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To find a word using the Find command:

- 1. Click the Find button (**Binoculars**), or choose Edit > Find.
- 2. Enter the text to find in the text box.
- 3. Select search options if necessary: Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

Match Case finds only words that contain exactly the same capitalization you enter in the box.

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4. Click Find. Acrobat Reader finds the next occurrence of the word.

To find the next occurrence of the word, Do one of the following:

Choose Edit > Find Again Reopen the find dialog box, and click Find Again. (The word must already be in the Find text box.)

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You can select text or a graphic in a PDF document, copy it to the Clipboard, and paste it into another application such as a word processor. You can also paste text into a PDF document note or into a bookmark. Once the selected text or graphic is on the Clipboard, you can switch to another application and paste it into another document.

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To select and copy it to the clipboard:

1. Select the text tool T, and do one of the following: To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	ON OCTOBER 14, 2008 BEGINS ON PAGE 156.]
3	
4	
5	
6	SUP. BURKE, CHAIR: THE MEETING WILL PLEASE COME TO ORDER. THIS
7	MORNING, THE INVOCATION WILL BE BY PASTOR CHESTER JOHNSON,
8	SR., THE BREAD OF LIFE COMMUNITY CHRISTIAN CENTER IN HAWTHORNE
9	FROM THE SECOND DISTRICT. THE PLEDGE BY RUBEN R. REESE,
10	COMMANDER, POST NO. 100, INGLEWOOD AMERICAN LEGION. AND THAT,
11	I ASSUME, IS ALSO FROM THE SECOND DISTRICT IT'S FIRST
12	DISTRICT IT HAS DOWN HERE. WOULD YOU ALL PLEASE STAND? PASTOR
13	JOHNSON.
14	
15	REV. CHESTER JOHNSON, SR.: OUR GOD, WE THANK YOU FOR THIS
16	ASSEMBLY OF OUR COUNTY SUPERVISORS AND CITIZENS ON THIS DAY.
17	WE ASK THAT YOU GIVE WISDOM AND UNDERSTANDING TO THE DECISIONS
18	THAT WILL BE MADE TODAY REGARDING OUR COUNTY. WE ALSO ASK THAT
19	THOSE DECISIONS WILL BE A BETTERMENT TO OUR COUNTY, OUR CITIES
20	AND OUR COMMUNITIES. ONCE AGAIN, WE THANK YOU. AMEN.
21	
22	RUBEN R. REESE: LADIES AND GENTLEMEN, THE UNITED STATES
23	NATIONAL ANTHEM. [PLEDGE OF ALLEGIANCE RECITED.]
24	



- 1 SUP. BURKE, CHAIR: WELL, PASTOR JOHNSON IS THE FOUNDING PASTOR
- 2 OF THE BREAD OF LIFE COMMUNITY CHRISTIAN CENTER IN HAWTHORNE,
- 3 WHICH OPENED ITS DOORS IN FEBRUARY 2004. SOME OF THE BREAD OF
- 4 LIFE MINISTRIES INCLUDE THE LEGAL SYMPOSIUM, LIFE SCHOLARSHIP,
- 5 COURT-MANDATED ANGER MANAGEMENT CLASSES. THEY SUPPORT FRIENDS
- 6 OUTSIDE LOS ANGELES AS WELL AS UNION RESCUE MISSIONS, WOMEN
- 7 AND FAMILY EMERGENCY HOUSING PROGRAMS. THEY DO A LOT OF GOOD
- 8 THINGS FOR A LOT OF PEOPLE. AND PASTOR JOHNSON IS MARRIED TO
- 9 HIS COLLEGE SWEETHEART FOR 31 YEARS. THEY HAVE FOUR CHILDREN
- 10 AND TWO GRANDCHILDREN. LET ME PASS THE MIKE. HERE WE'LL MAKE
- 11 THIS -- [APPLAUSE.]

- 13 SUP. MOLINA: THANK YOU. IT'S MY HONOR TODAY TO MAKE A
- 14 PRESENTATION TO RUBEL REESE. HE IS THE COMMANDER OF THE
- 15 AMERICAN LEGION POST 100 IN INGLEWOOD, WHICH IS ACTUALLY THE
- 16 SECOND DISTRICT. HE WORKED AS A SERGEANT WITH THE 22ND FIELD
- 17 MAINTENANCE SQUAD OF THE UNITED STATES AIR FORCE FROM 1968 TO
- 18 1974 IN VIETNAM. HIS NUMEROUS COMMENDATIONS INCLUDE THE GOOD
- 19 CONDUCT MEDAL, A NATIONAL DEFENSE SERVICE MEDAL, A VIETNAM
- 20 SERVICE MEDAL, AN AIR FORCE BASIC MILITARY TRAINING HONOR
- 21 GRADUATE RIBBON, AS WELL AS A SMALL ARMS EXPERT MARKSMANSHIP
- 22 RIBBON AND A VIETNAM PRESIDENTIAL UNIT CITATION. WE WANT TO
- 23 CONGRATULATE RUBEL REESE FOR JOINING US THIS MORNING, LEADING
- 24 US IN OUR PLEDGE. AND THANK YOU FOR YOUR SERVICE TO THE
- 25 NATION. [APPLAUSE.]



SUP. BURKE, CHAIR: ALL RIGHT. WE'LL START WITH THE AGENDA.

3

- 4 CLERK SACHI HAMAI: GOOD AFTERNOON, MADAME CHAIR, MEMBERS OF
- 5 THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 3, AGENDA FOR
- 6 THE COMMUNITY DEVELOPMENT COMMISSION, ITEMS 1-D AND 2-D.

7

- 8 SUP. BURKE, CHAIR: MOVED BY KNABE. SECONDED BY MOLINA. WITHOUT
- 9 OBJECTION, SO ORDERED.

10

- 11 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE HOUSING
- 12 AUTHORITY, ITEMS 1-H AND 2-H AS INDICATED ON THE SUPPLEMENTAL
- 13 AGENDA. AND ON ITEM 2-H, SUPERVISOR MOLINA VOTES NO ON THIS
- 14 ITEM.

15

- 16 SUP. BURKE, CHAIR: ALL RIGHT. MOVED BY YAROSLAVSKY. SECONDED
- 17 BY KNABE. AND ON THIS, SUPERVISOR MOLINA VOTES NO. BUT THE
- 18 MATTER IS PASSED 3 TO 1.

19

- 20 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE REGIONAL PARK
- 21 AND OPEN SPACE DISTRICT, ITEM 1-P.

22

- 23 SUP. BURKE, CHAIR: MOVED BY MOLINA. SECONDED BY KNABE. WITHOUT
- 24 OBJECTION, SO ORDERED.



- 1 CLERK SACHI HAMAI: BOARD OF SUPERVISORS ITEMS 1 THROUGH 16. ON
- 2 ITEM NO. 2, SUPERVISOR KNABE AND SUPERVISOR ANTONOVICH REQUEST
- 3 THAT THIS ITEM BE HELD. ON ITEM NO. 3, THERE'S A REQUEST FROM
- 4 A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NO. 6,
- 5 SUPERVISOR KNABE, SUPERVISOR ANTONOVICH AND MEMBERS OF THE
- 6 PUBLIC REQUEST THAT THIS ITEM BE HELD. AND THE REMAINING ITEMS
- 7 ARE BEFORE YOU.

8

- 9 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY. SECONDED BY KNABE.
- 10 WITHOUT OBJECTION, SO ORDERED.

11

- 12 CLERK SACHI HAMAI: CONSENT CALENDAR ITEMS 17 THROUGH 43. ON
- 13 ITEM NO. 17, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD.
- 14 ON ITEM NO. 18, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC
- 15 TO HOLD THIS ITEM. ON ITEM NO. 23, THERE'S A REQUEST FROM A
- 16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM NO. 24,
- 17 THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
- 18 ITEM. AND ALSO ON THIS ITEM, SUPERVISOR MOLINA WOULD LIKE TO
- 19 VOTE NO ON THIS ITEM. ON ITEM NO. 29, SUPERVISOR KNABE
- 20 REQUESTS THAT THIS ITEM BE HELD. ON ITEM NO. 38, THERE'S A
- 21 REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM
- 22 NO. 41, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD
- 23 THIS ITEM. ON ITEM NO --

24

25 **SUP. KNABE:** WHAT ITEM IS THAT?

25

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1 CLERK SACHI HAMAI: 41. ON ITEM NO. 43, THERE'S A REQUEST FROM 2 3 A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND THE REMAINING ITEMS UNDER THE CONSENT CALENDAR ARE BEFORE YOU. 4 5 SUP. BURKE, CHAIR: MOVED BY KNABE. SECONDED BY YAROSLAVSKY 6 7 WITH --8 CLERK SACHI HAMAI: THROUGH 43. 10 11 SUP. BURKE, CHAIR: WAS THERE ANYONE HOLDING 24? 12 13 CLERK SACHI HAMAI: YES. THERE'S A MEMBER OF THE PUBLIC THAT WOULD LIKE TO HOLD THIS ITEM. 14 15 16 SUP. BURKE, CHAIR: ALL RIGHT. 17 18 CLERK SACHI HAMAI: 24. 19 20 SUP. BURKE, CHAIR: THEN ON THE ITEMS THAT ARE NOT HELD --21 22 CLERK SACHI HAMAI: AND SUPERVISOR MOLINA WOULD LIKE TO VOTE NO 23 ON THAT ITEM. 24

SUP. BURKE, CHAIR: BUT THAT BEING HELD, RIGHT?



1
2 **CLERK SACHI HAMAI:** IT BEING HELD, CORRECT.

3

- 4 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY;
- 5 WITHOUT OBJECTION, SO ORDERED ON THOSE ITEMS NOT BEING HELD.

6

- 7 CLERK SACHI HAMAI: ON PAGE 20, SEPARATE MATTERS. ON ITEMS 44,
- 8 AND I'LL READ THE SHORT TITLE IN FOR THE RECORD. THIS IS THE
- 9 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
- 10 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EL MONTE CITY
- 11 SCHOOL DISTRICT GENERAL OBLIGATION BONDS 2004 ELECTION SERIES
- 12 C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,800,023.

13

- 14 SUP. BURKE, CHAIR: MOVED BY MOLINA. SECONDED BY KNABE. WITHOUT
- 15 OBJECTION, SO ORDERED.

16

- 17 CLERK SACHI HAMAI: DISCUSSION ITEMS. ITEMS 45 AND 46 WE WILL
- 18 HOLD FOR DISCUSSION. MISCELLANEOUS ADDITIONS TO THE AGENDA
- 19 WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING
- 20 AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 47-A,
- 21 SUPERVISOR YAROSLAVSKY REQUESTS THAT THIS ITEM BE HELD. 47-B?

22

- 23 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY. SECONDED BY KNABE.
- 24 WITHOUT OBJECTION, SO ORDERED.



- 1 CLERK SACHI HAMAI: ON 47-C, THERE'S A REQUEST FROM A MEMBER OF
- 2 THE PUBLIC TO HOLD THIS ITEM. 47-D?

3

- 4 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.
- 5 WITHOUT OBJECTION, SO ORDERED.

6

- 7 CLERK SACHI HAMAI: ON ITEM 47-E, SUPERVISOR KNABE AND
- 8 SUPERVISOR ANTONOVICH REQUEST THAT THIS ITEM BE HELD. ON PAGE
- 9 23, NOTICES OF CLOSED SESSION. ON ITEM CS-4, AS INDICATED ON
- 10 THE SUPPLEMENTAL AGENDA, COUNTY COUNSEL REQUESTS THAT THIS
- 11 CLOSED SESSION MATTER BE REFERRED BACK TO HIS OFFICE.

12

13 SUP. BURKE, CHAIR: WITHOUT OBJECTION.

14

- 15 CLERK SACHI HAMAI: AND ON ITEM CS-5, THERE'S A REQUEST FROM A
- 16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND THAT COMPLETES THE
- 17 READING OF THE AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS
- 18 BEGIN WITH SUPERVISORIAL DISTRICT NO. 2.

- 20 SUP. BURKE, CHAIR: I'D LIKE TO CALL FORWARD FIRST VICE
- 21 PRESIDENT JANET NEAL, COMMISSIONER ON DISABILITIES,
- 22 COMMISSIONER ALEXIA TERAN, FIRST DISTRICT, COMMISSIONER ON
- 23 DISABILITIES. COMMISSIONER WHAT HARLEY RUBENSTEIN FROM THE
- 24 FOURTH DISTRICT. WOULD THEY PLEASE COME FORWARD? WHILE THEY'RE
- 25 COMING FORWARD, OCTOBER 1987 WAS PROCLAIMED AS THE FIRST



- 1 DISABILITY AWARENESS MONTH BY THE BOARD OF SUPERVISORS.
- 2 OCTOBER 16TH, 2002, WAS THE FIRST PROCLAIMED COUNTY-WIDE
- 3 DISABILITIES MENTORING DAY. THIS SPECIAL DAY IS DESIGNATED AS
- 4 THE A DAY TO RECOGNIZE THE TALENTS, SKILLS AND DEDICATION OF
- 5 DISABLED AMERICANS, WHO ARE A VITAL PART OF THE WORKFORCE.
- 6 NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IS A NATIONWIDE
- 7 EFFORT TO HELP AMERICA'S MORE THAN 50 MILLION PEOPLE WITH
- 8 DISABILITIES TO OBTAIN MEANINGFUL WORK AND ACHIEVE A.D.A.'S
- 9 GUARANTEE OF EQUALITY OF OPPORTUNITY, INDEPENDENT LIVING, AND
- 10 SELF-SUFFICIENCY. IT IS WITH GREAT PLEASURE THAT I PRESENT
- 11 THIS SCROLL AS WE PROCLAIM THE MONTH OF OCTOBER AS DISABILITY
- 12 AWARENESS MONTH, AND OCTOBER 15TH AS DISABILITY MENTORING DAY
- 13 THROUGHOUT L.A. COUNTY. [APPLAUSE.] AND I'LL COME DOWN THERE.

14

- 15 SPEAKER: I WOULD JUST LIKE TO SAY THANK YOU SO MUCH. WE REALLY
- 16 APPRECIATE THE RECOGNITION BECAUSE IT DOES A LOT FOR THE
- 17 PEOPLE THAT WE REPRESENT. IT MEANS AN AWFUL LOT TO THEM TO BE
- 18 RECOGNIZED BY THE BOARD OF SUPERVISORS. THANK YOU SO MUCH.

- 20 SUP. BURKE, CHAIR: THANK YOU VERY MUCH. I'D LIKE TO CALL
- 21 FORWARD 93.5, THE BEAT, F.M. COMMUNITY SERVICE PRESENTATION
- 22 PARTICIPANTS CARLA SANTOS, GENERAL MANAGER, CLIFFORD RUSSELL,
- 23 LOCAL SALES MANAGER, THEO DIRECTOR, AND DAMIEN LEWIS,
- 24 MARKETING DIRECTOR. THEO, WHAT'S YOUR LAST NAME? WHAT'S YOUR
- 25 LAST NAME, THEO? MISUARA. ALL RIGHT, OKAY. AND 93.5, THE BEAT,



- 1 F.M. IS OWNED BY MAGIC BROADCASTING, AN URBAN ADULT
- 2 CONTEMPORARY TALK STATION THAT OFFERS A CONSERVATIVE BALANCE
- 3 OF HIP HOP AND R&B. IT'S A STATION THAT CATERS TO THE ENTIRE
- 4 FAMILY, FORMERLY KNOWN AS 93.5 KDAY, THE STATION EVOLVED IN
- 5 THE SUMMER OF 2004 AS AN F.M. STATION WITH A CAMPAIGN SLOGAN
- 6 "HIP HOP TODAY AND BACK IN THE DAY". AND CURRENTLY HAS SOME OF
- 7 THE SOUTHERN CALIFORNIA'S MOST POPULAR D.J.S, STEVE HARVEY IN
- 8 THE MORNING, WENDY WILLIAMS MID-MORNING AND COMEDIAN MONIQUE
- 9 IN THE AFTERNOON. IT'S WITH GREAT PLEASURE THAT I PRESENT THIS
- 10 SCROLL TO 93.5 THE BEAT AS WE RECOGNIZE SENIOR MANAGEMENT AND
- 11 ALL THE AIR PERSONALITIES FOR THEIR OUTSTANDING PHILANTHROPIC
- 12 VALUES AND EFFORTS. CONGRATULATIONS TO YOU. THERE'S A
- 13 MICROPHONE RIGHT THERE.

14

- 15 CARLA SANTOS: THANK YOU VERY MUCH, SUPERVISOR BURKE, FOR
- 16 RECOGNIZING KDAY AS A COMMUNITY PARTNER. WE REALLY DO
- 17 APPRECIATE IT. RECOGNITION IT IS VERY IMPORTANT TO US AS WE
- 18 ARE CONCENTRATING OUR EFFORTS IN INVOLVING OURSELVES MORE WITH
- 19 THE COMMUNITY, WITH BIG EVENTS LIKE THE TASTE OF SOUL.

20

21 SUP. BURKE, CHAIR: OH, YES.

22

- 23 CARLA SANTOS: THE TASTE OF SOUL, AS WELL AS DOING SOME VOTER
- 24 REGISTRATION FOR OBAMA AND SUPPORTING OBAMA, AS WELL.



1 SUP. BURKE, CHAIR: I'M SURE YOU'RE NOT NONPARTISAN, RIGHT?

2

3 CARLA SANTOS: THAT'S RIGHT.

4

- 5 SUP. BURKE, CHAIR: I WANTED TO CATCH THAT. WE KEEPING IT ALL
- 6 NONPARTISAN.

7

- 8 CARLA SANTOS: SO WE'RE JUST VERY PROUD TO BE HERE AS WELL AS A
- 9 COMMUNITY SHOW THAT WE JUST RECENTLY LAUNCHED LAST WEEK HEADED
- 10 BY THEO AS THE PROGRAM DIRECTOR. AND JUST FOCUSING MORE ON THE
- 11 COMMUNITY.

12

- 13 SPEAKER: THANK YOU. I WOULD REALLY LIKE TO THANK
- 14 SUPERINTENDENT BURKE FOR REALLY ALLOWING US THE OPPORTUNITY TO
- 15 BE IN YOUR PRESENCE, AND REALLY SHOWING OUR COMMITMENT TO THE
- 16 COMMUNITY AS A RADIO STATION THAT WE'VE BEEN SO STRONG IN FOR
- 17 OVER THE YEARS. AND WE ARE REALLY, REALLY EXCITED ABOUT REALLY
- 18 EMBRACING A LOT OF EVENTS AND A LOT OF PROGRAMS THAT THE
- 19 COUNTY HAS PUT FORTH. WE WORK VERY CLOSELY WITH MOTHERS IN
- 20 ACTION THROUGH THE L.A. SENTINEL. WE'VE PARTNERED WITH VARIOUS
- 21 OTHER VOTERS' INITIATIVES AND CAMPAIGNS TO REALLY INCREASE AND
- 22 HELP GET THE VOTE OUT. SO WE REALLY APPRECIATE AND THANKS SO
- 23 MUCH FOR ALL OF YOUR SUPPORT.



- 1 SUP. BURKE, CHAIR: THANK YOU. SUPERVISOR YAROSLAVSKY, FOR YOUR
- 2 PRESENTATIONS?

3

- 4 SUP. YAROSLAVSKY: MADAME CHAIR, THANK YOU. I'D LIKE TO CALL UP
- 5 JOEL WYATT AND LESLIE MENDOZA, MARTIN ZIMMERMAN, STEVEN
- 6 GOLIGHTLY, PASTOR HERRERA. I THINK THEY ARE GOING TO REPRESENT
- 7 ALL THE STAKEHOLDERS OF THIS WEEKEND'S AIDS WALK LOS ANGELES.
- 8 THERE THEY ARE. THEY'RE ALL HERE, OKAY. THIS COMING SUNDAY --

9

- 10 SUP. BURKE, CHAIR: I THINK WE'RE HAVING MICROPHONE PROBLEMS A
- 11 LITTLE BIT.

- 13 SUP. YAROSLAVSKY: THIS COMING SUNDAY, OCTOBER 19TH, WILL BE
- 14 THE DAY THE ANNUAL AIDS WALK LOS ANGELES DAY HERE IN LOS
- 15 ANGELES COUNTY. AND WE WANTED TO TAKE THIS OPPORTUNITY TO
- 16 PROCLAIM OCTOBER 19TH AS AIDS WALK LOS ANGELES DAY. LOS
- 17 ANGELES COUNTY HAS BEEN A HUGE PARTICIPANT. I DON'T KNOW IF
- 18 WE'RE THE LARGEST PUBLIC AGENCY PARTICIPANT, BUT WE ARE IN
- 19 JUST ABOUT EVERY OTHER CHARITY AND I WOULDN'T BE SURPRISED IF
- 20 WE ARE ON THIS ONE, AS WELL. THE ANNUAL WALKATHON RAISES FUNDS
- 21 THAT ARE USED TO SUPPORT HUMAN SERVICE PROGRAMS THAT HELP
- 22 PEOPLE THROUGHOUT THE COUNTY WHO ARE LIVING WITH AIDS AND
- 23 H.I.V. DISEASE. SERVICES FUNDED BY CONTRIBUTIONS TO THE AIDS
- 24 WALK RANGE FROM CASE MANAGEMENT AND PUBLIC BENEFITS
- 25 ELIGIBILITY TO RETURN TO WORK COUNSELING AND ACCESSING FOOD



- 1 PANTRIES. COUNTY EMPLOYEES GENEROUSLY SUPPORT THE AIDS WALK
- 2 DONATING NEARLY \$30,000 LAST YEAR, WHICH REPRESENTS
- 3 CONTRIBUTIONS FROM WORKERS IN THE DEPARTMENTS OF CHILD SUPPORT
- 4 SERVICES, CONSUMER AFFAIRS, REGISTRAR-RECORDER, COUNTY CLERK,
- 5 THE OMBUDSMAN, MENTAL HEALTH, THE CHIEF EXECUTIVE OFFICE, AND
- 6 I'M SURE MANY OTHER OFFICES. AND, IN FACT, ONE OF MY DEPUTIES,
- 7 JOEL BELLMAN, HAS WALKED, I BELIEVE IN EVERY AIDS WALK SINCE
- 8 ITS INCEPTION. AND THERE ARE MANY OTHERS IN THE COUNTY WHO ARE
- 9 SIMILARLY INCLINED AND THEY HAVE A SIMILAR UNBLEMISHED RECORD
- 10 IN THIS REGARD. SO THE BOARD OF SUPERVISORS WANTED TO TAKE
- 11 THIS OPPORTUNITY TO DECLARE OCTOBER 19TH, 2008, AS AIDS WALK
- 12 LOS ANGELES DAY AND ENCOURAGES ALL OF ITS EMPLOYEES, AND EVEN
- 13 PEOPLE WHO ARE NOT OUR EMPLOYEES, TO SUPPORT THIS WORTHWHILE
- 14 EVENT, TO WALK, TO CONTRIBUTE TO THOSE WHO ARE WALKING, TO
- 15 MAKE PLEDGES. IT'S NOT ONLY A FUNDRAISING EVENT. THE AIDS WALK
- 16 HAS BEEN AN EDUCATIONAL EVENT. FOR MEMBERS OF OUR COMMUNITY,
- 17 IT'S A WAY TO GET THE MESSAGE OUT THAT WE HAVE NOT YET
- 18 CONOUERED AIDS. WE ARE A LONG WAY FROM CONOUERING AIDS AND
- 19 H.I.V.-RELATED DISEASES. IT IS AN ONGOING CHALLENGE. WE KNOW
- 20 IT BOTH AS PUBLIC POLICYMAKERS AND AS PEOPLE WHO RUN A HEALTH
- 21 DEPARTMENT HERE IN THE COUNTY AND OUR EMPLOYEES HAVE STEPPED
- 22 UP TO THE PLATE ON THIS ONE AS THEY HAVE ON SO MANY OTHER
- 23 CASES. SO I WANT TO PRESENT THIS PROCLAMATION TO JOEL WYATT,
- 24 DIRECTOR OF DEVELOPMENT FOR AIDS WALK LOS ANGELES AND ASK HIM



- 1 TO SAY A COUPLE WORDS AND THEN WE HAVE SOMEBODY FROM THE
- 2 COUNTY FAMILY SAY A FEW WORDS AS WELL.

3

- 4 JOEL WYATT: I CAN'T SAY ENOUGH. YOU REALLY SAID IT ALL. BUT
- 5 YOU HAVE 13 TEAMS IN THE L.A. COUNTY, I BELIEVE THAT'S RIGHT.
- 6 WE COULDN'T DO IT WITHOUT YOU. AND YOU SAID IT WELL WHEN YOU
- 7 SAID THAT H.I.V. AND AIDS IS NOT CONQUERED, AND WE REALLY
- 8 COULD NOT DO IT WITHOUT THE COUNTY. SO THANK YOU SO MUCH. I
- 9 UNDERSTAND THAT ALL OF YOUR EMPLOYEES ARE WATCHING THIS ON
- 10 LIVE FEED. SO SHOW UP AT 8:55 A.M. ON SUNDAY MORNING AND GET
- 11 YOUR PICTURES TAKEN. WE WANT TO MAKE SURE YOU ARE SEEN. SO
- 12 THANK YOU SO MUCH FOR YOUR WORK. WE REALLY APPRECIATE IT.

13

- 14 SUP. YAROSLAVSKY: LET ME ASK STEVEN GOLIGHTLY TO SAY A COUPLE
- 15 WORDS ON BEHALF OF THE COUNTY FAMILY.

16

- 17 STEVEN GOLIGHTLY: THANK YOU. PARTICULARLY ON BEHALF OF CHILD
- 18 SUPPORT, I'M VERY PROUD TO REPORT THAT WE'VE RAISED THIS YEAR
- 19 CLOSE TO \$21,000. OUR DEPARTMENT ALONE LAST YEAR WAS ABOUT
- 20 \$16,000. WE PLAN TO HAVE 82 WALKERS PRESENT ON SUNDAY. IT'S A
- 21 GREAT CAUSE. AND IT'S ANOTHER GREAT EXAMPLE OF HOW COUNTY
- 22 EMPLOYEES GIVE BACK TO THE COMMUNITY. SO THANK YOU,
- 23 SUPERVISOR.

24

25 SUP. YAROSLAVSKY: THANK YOU, MADAME CHAIR. THAT'S ALL I HAVE.

25

The Meeting Transcript of The Los Angeles County Board of Supervisors



1 SUP. BURKE, CHAIR: SUPERVISOR KNABE? SUPERVISOR ANTONOVICH? 2 3 SUP. ANTONOVICH: MADAME CHAIRMAN, IT'S A PLEASURE TO RECOGNIZE 4 5 AN INDIVIDUAL WHO HAS SPENT A LIFETIME BASICALLY IN THE COUNTY OF LOS ANGELES SERVING OUR COUNTY. DR. WASFY SHINDY IS GOING 6 7 TO BE RETIRING AFTER 35 YEARS OF PUBLIC SERVICE AS DEPUTY 8 DIRECTOR, ENVIRONMENTAL TOXICOLOGY LABORATORY BUREAU. AND WITH 9 US ALSO IS KURT FLOREN, WHO IS A DIRECTOR OF AGRICULTURE, COMMISSIONER WEIGHTS AND MEASURES. DURING THESE PAST 35 YEARS, 10 11 DR. SHINDY HAS ACHIEVED NUMEROUS ADVANCES IN HIS PERSONAL CAREER. AND THROUGH HIS LEADERSHIP HAS CONTRIBUTED GREATLY TO 12 THE DEVELOPMENT OF WHAT HAS BECOME THE COUNTY'S HIGHLY 13 RESPECTED ENVIRONMENTAL TOXICOLOGY LABORATORY. HE JOINED THE 14 COUNTY BACK IN AUGUST OF 1973, WORKING WITHIN THE DEPARTMENT 15 16 AT THAT TIME OF HEALTH SERVICES AT RANCHO LOS AMIGOS HOSPITAL. ON NOVEMBER 1ST, '74, HE WAS THEN PROMOTED TO THE POSITION OF 17 18 TOXICOLOGIST AND ASSIGNED RESPONSIBILITY FOR THE LABORATORY, 19 THE HOSPITAL'S HERBICIDE PESTICIDE LABORATORY. THEN IN 1982, THE LABORATORY WAS RELOCATED TO THE DEPARTMENT OF AGRICULTURAL 20 COMMISSIONER WEIGHTS AND MEASURES, AT WHICH TIME DR. SHINDY 21 22 WAS APPOINTED TO THE POSITION OF ENVIRONMENTAL TOXICOLOGIST. 23 OPERATION OF THE LABORATORY CONTINUED AT THE RANCHO LOS AMIGOS HOSPITAL UNTIL THE UNVEILING OF THE BRAND NEW ENVIRONMENTAL 24

TOXICOLOGY DEPARTMENT BUILDING AT THE DEPARTMENT OF



- 1 AGRICULTURE COMMISSIONERS, WEIGHTS AND MEASURES OUTHERN
- 2 CALIFORNIA FACILITY IN SOUTHGATE IN 1990. HE WAS APPOINTED AS
- 3 DEPUTY DIRECTOR, ENVIRONMENTAL TOXICOLOGY ON NOVEMBER 13,
- 4 1991, 17 YEARS AGO. OVER THESE MANY YEARS, HE'S BEEN
- 5 INSTRUMENTAL IN OBTAINING FUNDING FROM THE CALIFORNIA
- 6 DEPARTMENT OF FOOD AND AGRICULTURE TO CONDUCT PESTICIDE
- 7 MONITORING ANALYSIS AND TO IMPROVE THE LABORATORY PESTICIDE
- 8 DETECTION AND IDENTIFICATION CAPABILITIES THROUGH ACQUISITION
- 9 AND IMPLEMENTATION OF STATE-OF-THE-ART TECHNICAL EQUIPMENT. HE
- 10 SUCCESSFULLY PURSUED TO MAKE ENVIRONMENTAL TOXICOLOGY
- 11 LABORATORY ONE OF THE PREMIER LABS OF ITS TYPE IN THE STATE
- 12 FOR THE TESTING OF DRINKING WATER, WASTE WATER, HAZARDOUS
- 13 WASTE, AND AGRICULTURE PRODUCTS. IN FACT, THE REPORTING OF
- 14 WHAT OCCURRED IN THE GLENDALE BURBANK AREA WITH CHROMIUM 6 IN
- 15 THE WATER SUPPLY HAS LED TO THOSE COMMUNITIES RECEIVING GRANTS
- 16 TO CLEAN UP THEIR WATER SUPPLY AFTER MANY YEARS. DR. SHINDY'S
- 17 MANY VALUABLE CONTRIBUTIONS INCLUDED THE DEVELOPMENT OF
- 18 MONITORING PLANTS TO EVALUATE THE OUALITY AND SAFETY OF
- 19 BOTTLED WATER SOLD IN THE COUNTY AND OF ICE MACHINES TO
- 20 PROTECT PUBLIC HEALTH. HE LED THE GROWTH AND DEVELOPMENT OF
- 21 THE LAB TO ITS STATUS AS A FULL-SERVICE FACILITY, OFFERING A
- 22 WIDE RANGE OF SERVICES TO INDUSTRY MEMBERS, ENVIRONMENTAL
- 23 ENGINEERS, GOVERNMENTAL AGENCIES AND THE PUBLIC. HE CAN BE
- 24 VERY PROUD OF HIS WORK IN DEVELOPING AND ADVANCING THE
- 25 CAPABILITIES OF THAT LAB THAT HAS BEEN THE TREASURE OF HIS



- 1 PROFESSIONAL LIFE FOR THE PAST 35 YEARS. HE'S ALSO BEEN
- 2 INVOLVED IN THE LOS ANGELES COUNTY CAIRO SISTER COMMITTEE. AND
- 3 THROUGH THEIR -- DOCTOR SHINDY'S LEADERSHIP AND VISION, THEY
- 4 HAD A FLOAT IN THE CURRENT OR PAST TOURNAMENT OF ROSES PARADE
- 5 THAT WON THE BIG PRIZE. AND THAT WAS THROUGH HIS DEDICATION
- 6 RAISING THE FUNDS, PROVIDING THE LEADERSHIP AND HAVING HIS
- 7 GOOD FRIEND DR. HOWES, WHO IS THE HEAD ARCHAEOLOGIST FOR
- 8 EGYPT, WHICH MANY OF YOU HAVE SEEN ON DISCOVERY CHANNEL AND
- 9 MANY OF THE OTHER PROGRAMS RIDE ON THAT FLOAT. AND BEING
- 10 HUMBLE, DR. SHINDY DID NOT WANT TO RIDE ON THE FLOAT. HE
- 11 WANTED TO WAVE IN THE AUDIENCE. BUT HIS DAUGHTER TAMMY, RODE
- 12 ON THAT FLOAT, WHO IS A LAWYER, WORKED AS A DEPUTY DISTRICT
- 13 ATTORNEY, NOW FULL-TIME MOTHER. AND HIS SON, DR. WALLY SHINDY,
- 14 WHO IS ONE OF THE PREEMINENT PHYSICIANS IN THE SAN GABRIEL
- 15 VALLEY AT THE HUNTINGTON HOSPITAL, CARRYING ON THE SHINDY
- 16 TRADITION. SO WITH HIM TODAY IS ALSO HIS GOOD FRIEND WHO IS
- 17 HERE. THANK YOU FOR COMING. AND LET ME GIVE YOU THIS
- 18 PROCLAMATION AND THANK YOU FOR YOUR 35 YEARS OF SERVICE AND
- 19 WISH YOU 35 MORE YEARS OF VOLUNTEERING WITHIN THE COUNTY.

- 21 KURT FLOREN: WELL THIS IS DEFINITELY A TIME OF MIXED EMOTIONS
- 22 FOR US AT AGRICULTURAL COMMISSION, WEIGHTS AND MEASURES. DR.
- 23 SHINDY HAS BEEN A FIXTURE WITH US, WITH THE COUNTY FOR 35
- 24 YEARS AND WITH THE DEPARTMENT FOR 26 YEARS. IT'S ABSOLUTELY
- 25 GOING TO BE A VERY DIFFERENT PLACE WITHOUT HIM. AND NOW WE



- 1 HAVE TO UNDERTAKE THE INCREDIBLE CHALLENGE OF FINDING SOMEBODY
- 2 NOT TO REPLACE HIM BUT TO AT LEAST TAKE OVER HIS DUTIES. BUT I
- 3 AND THE REST OF THE DEPARTMENT ARE TRULY, TRULY HAPPY FOR HIM
- 4 AS HE ENTERS THIS NEW PHASE IN LIFE AND MOVES FORWARD INTO A
- 5 LONG AND RELAXING AND HEALTHY RETIREMENT. NOW, ABOUT A WEEK
- 6 AND A HALF AGO, OUR DEPARTMENT HAD OUR EMPLOYEE APPRECIATION
- 7 DAY. AND DR. SHINDY WAS UNABLE TO ATTEND, SO I'M GOING TO
- 8 STEAL THIS OPPORTUNITY VERY QUICKLY TO PRESENT HIM WITH OUR
- 9 CERTIFICATE FOR 35 YEARS OF SERVICE. AND THEN WE HAVE AN
- 10 ADDITIONAL PRESENTATION HERE FOR THOSE COUNTY EMPLOYEES WHO
- 11 DON'T HAVE AS MANY YEARS AS DR. SHINDY, THERE'S KIND OF A
- 12 SUCCESSION OF AWARDS AS YOU GO THROUGH. YOU GO THROUGH A
- 13 SERIES OF PINS AND THEN A PAPERWEIGHT AND THEN A DESK SET, BUT
- 14 AT 35 YEARS, YOU GET A CLOCK WITH A COUNTY, GOLD COUNTY SEAL.
- 15 I GUESS THIS KIND OF SYMBOLIZES THE TICKING AWAY OF TIME AND
- 16 ALL THOSE HOURS YOU SPENT IN 35 YEARS. BUT I'M GOING TO
- 17 PRESENT IT TO YOU AS SYMBOLIZING ALL THAT FREE TIME AND THOSE
- 18 FREE HOURS YOU'RE GOING TO HAVE IN THE FUTURE. I WANT TO THANK
- 19 YOU, DR. SHINDY, FOR YOUR LEADERSHIP AND YOUR COMMITMENT.
- 20 CLEARLY YOU HAVE NURTURED THIS, YOUR LABORATORY, LIKE YOUR
- 21 CHILD. AND IT REALLY HAS BECOME A PREMIER LABORATORY IN THE
- 22 STATE, AND IT'S GOING TO STAND AS A TESTAMENT TO YOUR
- 23 DEVOTION, YOUR DEDICATION TO IT. SO ON BEHALF OF THE
- 24 DEPARTMENT, I WISH YOU A LONG AND HAPPY RETIREMENT. THANK YOU.
- 25 [APPLAUSE.]



1

- 2 DR. WAFSY SHINDY: WELL THANK YOU SO MUCH. I WANT TO THANK
- 3 SUPERVISOR ANTONOVICH. AND I WANT TO THANK THE BOARD FOR ALL
- 4 THE HELP AND SUPPORT. IT'S VERY HARD TO LEAVE THE COUNTY OF
- 5 LOS ANGELES. BUT I WISH IT EVERYTHING. I WISH IT HEALTH. AND
- 6 WITHOUT THE BOARD OF SUPERVISORS' SUPPORT, WITHOUT YOU, I
- 7 WOULD HAVE NEVER MADE IT, BY THE WAY. THANK YOU SO MUCH.
- 8 [APPLAUSE.]

- 10 SUP. ANTONOVICH: NOW WE'D LIKE TO INTRODUCE THREE OUTSTANDING
- 11 YOUNG INDIVIDUALS, JUSTIN MCCULLOUGH, REGINALD FALKIN AND JOHN
- 12 HOLTZ, FROM PATHFINDER EMPLOYMENT SPECIALISTS. THEY ARE
- 13 PARTICIPATING IN DISABILITY MENTORING DAY WHICH WILL BE
- 14 OBSERVED THROUGH THE WEEK OF OCTOBER 15TH. DISABILITY
- 15 MENTORING DAY IS A LARGE-SCALE NATIONAL EFFORT TO PROMOTE
- 16 CAREER DEVELOPMENT FOR JOB SEEKERS WITH DISABILITIES. THIS IS
- 17 A VERY UNIQUE PROGRAM. IT ALLOWS PARTICIPANTS TO EXPERIENCE
- 18 FIRST-HAND EXPLORATION ON THE SITE JOB MENTORING WHICH MAY
- 19 LEAD TO INTERNSHIPS AND EMPLOYMENT OPPORTUNITIES. IT'S AN
- 20 OPPORTUNITY TO CONNECT PARTICIPANTS WITH EMPLOYERS AND THEIR
- 21 EMPLOYEES. PATH POINT IS A VERY VALUABLE ORGANIZATION THAT WAS
- 22 ESTABLISHED IN 1964 TO SERVE PEOPLE WITH DISABILITIES AND
- 23 SUPPORT THEM SO THAT THEY MAY GAIN THEIR INDEPENDENCE. PATH
- 24 POINT OFFERS SUPPORT IN A VARIETY OF WAYS, INCLUDING THE
- 25 DEVELOPMENT OF THOSE NECESSARY JOB SKILLS, ASSISTING WITH



- 1 TRANSITIONAL HOUSING, DAY-TO-DAY LIFE SKILLS, MENTORING AND
- 2 ENCOURAGEMENT. WE HAVE HAD A FIRE IN THEIR VICINITY, AND WE
- 3 HOPE EVERYTHING IS WELL, ALL THAT FIRE HAS NOT BEEN CONTAINED
- 4 YET, THE OTHER PART IN THE SUNLAND-TUJUNGA AREA IS 70 PERCENT
- 5 CONTAINED. BUT WE HOPE YOUR HOMES WILL BE SAFE. AND WE
- 6 APPRECIATE YOU FOR COMING DOWN. SO LET ME FIRST GIVE THE FIRST
- 7 SCROLL TO JUSTIN. AND TO REGINALD. LET ME GIVE THIS TO PATH
- 8 POINT, FOR A GOOD JOB YOU GUYS ARE DOING. SUPERVISOR
- 9 YAROSLAVSKY AND I WERE UP THERE LAST NIGHT WITH THE
- 10 HELICOPTERS OBSERVING THE FIRE, HOW IT'S MOVING. AND WE'RE
- 11 JUST HOPEFUL THAT ALL WILL GO WELL WITH YOU GUYS.

12

- 13 SPEAKER: THANK YOU. I'D LIKE TO THANK MR. ANTONOVICH FOR
- 14 INVITING US HERE TODAY. WORKING WITH PEOPLE WITH DISABILITIES
- 15 DEFINITELY HAS ITS REWARDS. AND IT'S NICE FOR YOU GUYS TO
- 16 RECOGNIZE OUR HARD WORK. DO YOU GUYS WANT TO SAY ANYTHING
- 17 REALLY QUICK?

18

- 19 SPEAKER: I'D LIKE TO THANK YOU FOR THIS OPPORTUNITY, FOR US,
- 20 SUPERVISORS. AND THANK YOU.

21

22 SPEAKER: THANK YOU.



- 1 SUP. ANTONOVICH: AND THEN FINALLY WE HAVE A LITTLE 12 WEEK OLD
- 2 LITTLE GIRL NAMED COCO, WHO IS A SPANIEL MIX. SPANIEL EARS.
- 3 LOOKS LIKE A LITTLE DOXIE MIX. SO, HOW ARE YOU DOING?

4

5 SUP. BURKE, CHAIR: ISN'T THAT CUTE?

6

- 7 SUP. ANTONOVICH: ANYWAY, LITTLE COCO IS LOOKING FOR A HOME.
- 8 ANYBODY LIKE TO ADOPT HER? LOOKS LIKE A LONG HAIR DOXIE AND A
- 9 SPANIEL. I GOT TWO LITTLE DOXIES SO SHE CAN SMELL THAT PART.
- 10 SO 562-728-4644. OR ANYBODY IN THE AUDIENCE, LITTLE COCO WILL
- 11 SPICE UP YOUR LIFE. THANK YOU.

- 13 SUP. BURKE, CHAIR: SUPERVISOR MOLINA, DO YOU HAVE
- 14 PRESENTATIONS? OKAY, I THINK I'M UP FIRST, THEN. MY
- 15 ADJOURNMENTS, I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN
- 16 MEMORY OF ADA FLORENCE JACKSON-SPICER, LONG TIME SECOND
- 17 DISTRICT RESIDENT WHO PASSED AWAY ON OCTOBER 6TH. SHE LEAVES
- 18 TO CHERISH HER MEMORY HER CHILDREN, CASSANDRA GREEN, MINISTER
- 19 WILLIAM SPICER, AND LAVONNE SPICER-MOORE, ALONG WITH A HOST OF
- 20 FAMILY AND FRIENDS. AND DON CARLSON, LONG TIME SECOND DISTRICT
- 21 RESIDENT, WHO PASSED AWAY ON SEPTEMBER 28TH AT THE AGE OF 94
- 22 AFTER A SHORT ILLNESS. HE WAS A LONG TIME BASKETBALL AND
- 23 BASEBALL COACH AT MANUAL ARTS HIGH SCHOOL, AS WELL AS
- 24 HOLLYWOOD HIGH SCHOOL, BEFORE RETIRING IN 1973. HE WAS ACTIVE
- 25 IN THE SOUTHERN CALIFORNIA GOLF ASSOCIATION COMMUNITY. AND HAD



- 1 A LONG ASSOCIATION WITH MANUAL ARTS HIGH SCHOOL. HE SERVED AS
- 2 THE GRAND MARSHAL OF THE ALUMNI HOMECOMING PARADE IN 2007. HE
- 3 LEAVES TO CHERISH HIS MEMORY HIS WIFE OF 69 YEARS, MARY
- 4 ELIZABETH. HIS DAUGHTERS PENNY LUCAS AND CINDY SEGALE, AND HIS
- 5 SON, CHRIS CARLSON, ALONG WITH A HOST OF FAMILY AND FRIENDS.
- 6 AND DOROTHY GREEN, FOUNDER, PRESIDENT OF HEAL THE BAY, WHO
- 7 PASSED AWAY OCTOBER 13TH AFTER A LONG BATTLE WITH CANCER AT
- 8 THE AGE OF 79. SHE STARTED HEAL THE BAY IN HER LIVING ROOM IN
- 9 1985 IN RESPONSE TO SEWAGE DUMPING ALONG THE L.A. COAST. SHE
- 10 SERVED AS THE L.A. DEPARTMENT OF WATER AND POWER COMMISSIONER
- 11 AND MORE RECENTLY WAS FOUNDING DIRECTOR OF THE CALIFORNIA
- 12 WATER IMPACT NETWORK. SHE LEAVES TO CHERISH HER MEMORY HER
- 13 THREE SONS, JOSHUA, AVROM, AND HERSCHEL, ALONG WITH A HOST OF
- 14 FAMILY AND FRIENDS. SO ORDERED. I'LL CALL UP FIRST ITEM 6 AND
- 15 47. I THINK SUPERVISOR KNABE, YOU ASKED THAT THAT BE BROUGHT
- 16 UP. AND THAT SUPERVISOR ANTONOVICH HAS AN AMENDMENT. AND THERE
- 17 ARE SOME PEOPLE WHO ASKED TO SPEAK ON THAT ITEM.

18

19 SUP. KNABE: ITEM 6. BUT I THINK IT'S ALSO TIED TO 47-E?

20

- 21 SUP. BURKE, CHAIR: I'LL CALL UP THE PEOPLE WHO'VE ASKED TO
- 22 SPEAK. SUPERVISOR KNABE, I'LL CALL UP THE PEOPLE WHO'VE ASKED
- 23 TO SPEAK ON THIS.



- 1 SUP. KNABE: YES, I WOULD PREFER THAT. JANEEN STEEL, BELINDA
- 2 WALKER, MARK LEWIS, WOULD YOU PLEASE COME FORWARD? AND SUSAN
- 3 LEE? PLEASE STATE YOUR NAME.

4

5 JANEEN STEEL: JANEEN STEEL FOR LEARNING RIGHTS LAW CENTER.

6

7 BELINDA WALKER: BELINDA WALKER FOR GIRLS AND GANGS.

8

- 9 SUP. BURKE, CHAIR: WE'LL TAKE JUST PRIOR TO YOUR SPEAKING. DO
- 10 YOU WANT TO START?

11

12 JANEEN STEEL: GO AHEAD AND START?

13

14 SUP. BURKE, CHAIR: YES.

15

- 16 JANEEN STEEL: I'M JANEEN STEEL FROM LEARNING RIGHTS LAW
- 17 CENTER. AND I'M HERE TO SUPPORT THE RECOMMENDATIONS FROM THE
- 18 COMMITTEE'S EDUCATION REFORM FOR THE JUVENILE HALLS.

19

- 20 BELINDA WALKER: I'M BELINDA WALKER FROM GIRLS IN GANGS, AND
- 21 I'M HERE TO SUPPORT THE COMMITTEE'S RECOMMENDATIONS FOR THE
- 22 JUVENILE HALL'S EDUCATION REFORM.

- 24 MARK LEWIS: MARK LEWIS FROM LOS ANGELES COUNTY EDUCATION
- 25 ASSOCIATION, TO COMMENT ON THE PROPOSAL.

3

The Meeting Transcript of The Los Angeles County Board of Supervisors



SUP. BURKE, CHAIR: WOULD YOU LIKE TO MAKE YOUR COMMENTS NOW?

- 4 MARK LEWIS: YES. THANK YOU. GOOD AFTERNOON, BOARD MEMBERS. I
- 5 AM HEARTENED CONCERNING THE MEMORANDUM OF UNDERSTANDING THAT
- 6 WAS RECENTLY SIGNED BY L.A.C.O. SUPERINTENDENT ROBLES AND
- 7 PROBATION CHIEF TAYLOR. IT REPRESENTS A COLLABORATIVE EFFORT
- 8 REGARDING THE OPERATIONAL PROCEDURES FOR THE JUVENILE HALLS
- 9 AND CAMPS. THE WORKING EDUCATORS OF L.A.C.O. AGREE WITH THE
- 10 ELIMINATION OF THE ONE SIZE FITS ALL APPROACH. WE AGREE THAT
- 11 INCREASED CURRICULAR FLEXIBILITY IS A GOOD THING. WE AGREE
- 12 THAT THE MARRIAGE OF EDUCATIONAL ACHIEVEMENT WITH VOCATIONAL
- 13 EXPERIENCES AND A FUNDAMENTAL COMMITMENT TO CHARACTER
- 14 EDUCATION WILL BENEFIT OUR STUDENTS. HOWEVER, THE EDUCATIONAL
- 15 REFORM REPORT BEFORE THE BOARD IS BURDENED, IN OUR VIEW, WITH
- 16 INCONSISTENCIES AND NOT BASED ON SOUND RESEARCH. THE WORKING
- 17 EDUCATORS OF L.A.C.O. WERE NEVER CONSULTED ABOUT THE ISSUES
- 18 BEFORE YOU. THE COMMITTEE OPERATED WITHOUT THE BENEFIT OF ANY
- 19 WORKING EDUCATORS. THAT IS SIMPLY WRONG. THAT DOES NOT SPEAK
- 20 WELL OF THE METHODS THAT WERE EMPLOYED. AS STAKEHOLDERS AND
- 21 ADVOCATES FOR STUDENTS, OUR VIEWS WERE NOT PART OF THE
- 22 PROCESS. NONE OF US WAS INTERVIEWED, QUESTIONED OR SURVEYED.
- 23 OUR PROFESSIONALISM WAS DISMISSED. AND WE WERE DELIBERATELY
- 24 AND SYSTEMATICALLY EXCLUDED. IN OUR VIEW, CHANGE OCCURS
- 25 THROUGH A COURSE OF ACTION THAT IS INCLUSIVE WITH A VARIETY OF



- 1 VIEWS EXPRESSED AND REPRESENTED, NOT AN EXCLUSIVE PROCESS
- 2 WHERE SIGNIFICANT STAKEHOLDERS ARE EXCLUDED. TO THEIR GREAT
- 3 CREDIT, DRS. ROBLES AND RANDOLPH OF L.A.C.O. INVITED ME TO
- 4 ATTEND MEETINGS, SOME OF THE MEETINGS OF THE REFORM GROUP.
- 5 HOWEVER, THAT WAS MANY MONTHS INTO THE PROCESS, AFTER THE
- 6 ESSENTIAL WORK OF THE GROUP HAD BEEN COMPLETED. BY THAT TIME,
- 7 L.A.C.O. EDUCATORS WERE AN AFTERTHOUGHT AND NOT CONSIDERED AS
- 8 PART OF THE MECHANISM OF CHANGE. THROUGHOUT THE REPORT, THERE
- 9 ARE REPEATED REFERENCES TO THE USE OF EVIDENCE-BASED PRACTICE.
- 10 HOWEVER, WHEN THE FOCUS IS THE EDUCATIONAL PROGRAM, THE
- 11 COMMITTEE'S RECOMMENDATION TO IMPLEMENT INDEPENDENT CHARTERS
- 12 IS WITHOUT FOUNDATION OR EVIDENCE. IN OUR VIEW, THERE IS NO
- 13 EMPIRICAL EVIDENCE THAT CHARTER SCHOOLS HAVE A POSITIVE IMPACT
- 14 ON THE EDUCATIONAL EXPERIENCES OR LIVES OF INCARCERATED AT-
- 15 RISK STUDENTS. THERE IS NO CHARTER THAT HAS EXPERIENCE WORKING
- 16 WITH STUDENTS WHO ARE INCARCERATED OR WORKING WITH A
- 17 POPULATION OF STUDENTS, 1/3 OF WHOM QUALIFY AS SPECIAL NEEDS.
- 18 CURRENTLY CHARTER SCHOOLS CAN LARGELY SELECT WHO THEY SERVE BY
- 19 USING STUDENT CONTRACTS. STUDENTS WITH SIGNIFICANT ISSUES
- 20 EITHER FAIL OR CANNOT COMPLETE THEIR CONTRACTS ARE TO RETURN
- 21 TO THE HOME SCHOOL IN ORDER TO PRESERVE TEST SCORES. THE
- 22 EDUCATION PROFESSIONALS OF L.A.C.O. WORK WITH ALL STUDENTS
- 23 REGARDLESS OF EDUCATIONAL DEFICIT. WHEN COMPARING L.A.C.O.
- 24 EDUCATORS TO ANY DISTRICT IN THE COUNTY, WE ARE MORE HIGHLY
- 25 TRAINED, HAVE MORE ADVANCED DEGREES, AND CREDENTIALS THAN ANY



- 1 OF OUR COUNTERPARTS. MY COLLEAGUES AND I WANT THE VERY BEST
- 2 FOR OUR STUDENTS. IF I BELIEVED THAT CHARTERS WOULD BE A
- 3 BENEFIT TO STUDENTS, I WOULD BE AN OUTSPOKEN ADVOCATE FOR
- 4 THEM. CHARTER SCHOOLS CAN BE VALUABLE VEHICLES FOR DELIVERY OF
- 5 EDUCATIONAL SERVICES IN THE RIGHT SETTING. AS ADVOCATES FOR
- 6 OUR STUDENTS AND GUARDIANS OF OUR PROFESSION, LOS ANGELES
- 7 COUNTY EDUCATION ASSOCIATION WILL USE ANY AND ALL MEANS AT OUR
- 8 DISPOSAL TO FIGHT FOR OUR STUDENTS. THANK YOU FOR YOUR
- 9 ATTENTION.

10

11 SUP. BURKE, CHAIR: THANK YOU. STATE YOUR NAME.

- 13 SUSAN LEE: MY NAME IS SUSAN LEE. I AM THE DIRECTOR OF URBAN
- 14 PEACE AT THE ADVANCEMENT PROJECT. I THINK WE ALL WANTED TO
- 15 MAKE COMMENTS. ADVANCEMENT PROJECT IS AN INNOVATIVE CIVIL
- 16 RIGHTS ACTION TANK WORKING ON ISSUES OF URBAN PEACE, EDUCATION
- 17 AND DATA ACCESS. IN OUR WORK TO REDUCE GANGS AND VIOLENCE IN
- 18 LOS ANGELES COMMUNITIES, WE HAVE CONDUCTED EXTENSIVE RESEARCH
- 19 AND RELEASED THE REPORT CALLED "A CALL TO ACTION, AST YEAR.
- 20 IN THIS REPORT, WE NOTED THE IMPORTANT ROLE OF COUNTY'S
- 21 JUVENILE JUSTICE SYSTEM AND THE SCHOOLS TOWARDS BUILDING A
- 22 COMPREHENSIVE SOLUTION TO THE UNACCEPTABLE LEVEL OF VIOLENCE
- 23 IN OUR COMMUNITIES. SO MANY OF OUR YOUTH FALL INTO GANGS
- 24 AND/OR BECOME VICTIMS OF VIOLENCE BECAUSE THEY DO NOT HAVE
- 25 ACCESS TO MEANINGFUL EDUCATIONAL OPPORTUNITIES AND EXPOSURE TO



- 1 PRODUCTIVE ALTERNATIVE PATHS. TOO OFTEN, THESE YOUTHS COME
- 2 INTO CONTACT WITH LAW ENFORCEMENT AND ENTER THE JUVENILE
- 3 JUSTICE SYSTEM. WE CAN ALL AGREE THAT WHEN THEY HAVE THIS
- 4 CONTACT, TRANSFORMING THIS INITIAL CONTACT WITH THE SYSTEM
- 5 INTO AN OPPORTUNITY FOR A BETTER FUTURE FOR THESE YOUTH IS
- 6 WHAT IS NEEDED AND HAS BEEN NEEDED FOR A LONG TIME. WE CAN
- 7 ALSO AGREE THAT IMPROVING EDUCATIONAL OUTCOMES FOR THESE YOUTH
- 8 WILL HELP THEM TO SEEK A PATH DIFFERENT FROM THE ONE THAT
- 9 BROUGHT THEM IN CONTACT WITH THE JUVENILE JUSTICE SYSTEM. TIME
- 10 FOR CHANGE IS NOW, BUT CHANGE WILL REQUIRE COLLABORATION AND
- 11 COOPERATION ACROSS SECTORS AND INSTITUTIONS, INCLUDING
- 12 L.A.C.O. PROBATION, TEACHERS, OTHER COUNTY AND ENTITIES,
- 13 SERVICE PROVIDERS, FAMILIES, PARENTS, AND YOUTHS. THE MOTION
- 14 BEFORE YOU IS ONE OF THE FIRST STEPS THAT WE ALL NEED TO TAKE
- 15 SO THAT INNOVATIVE SOLUTIONS CAN BE FORGED THROUGH A
- 16 PARTNERSHIP. I URGE YOU TO VOTE FOR THIS MOTION SO THAT WE CAN
- 17 ALL MOVE FORWARD TOWARD A SOLUTION.

18

19 SUP. BURKE, CHAIR: THANK YOU. THANK YOU VERY MUCH.

- 21 BELINDA WALKER: I'M BELINDA WALKER, AND I'M THE EXECUTIVE
- 22 DIRECTOR OF GIRLS AND GANGS. I'M ON THE BOARD OF NEW VILLAGE
- 23 CHARTER SCHOOL, WHICH DEALS WITH A POPULATION THAT IS DIRECTLY
- 24 LIKE THE POPULATION AT CAMPS SCOTT AND SCUDDER. I SIT ON THE
- 25 SCOTT-SCUDDER PLANNING COMMITTER. I AM A FORMER TEACHER, A



- 1 LAWYER, AND HAVE SAT ON SEVERAL BOARDS OF TRUSTEES OF SCHOOLS.
- 2 I AM SO EXCITED TO SEE THE RECOMMENDATIONS THAT ARE COMING
- 3 BEFORE THE BOARD OF SUPERVISORS. I THINK THEY ARE COURAGEOUS.
- 4 I THINK THEY ARE BOLD. AND I THINK THEY CAN MAKE A REAL
- 5 DIFFERENCE. THEY ADDRESS THE NEED FOR EDUCATIONAL REFORM IN A
- 6 COMPREHENSIVE FASHION. THEY LOOK AT IT FROM THREE
- 7 PERSPECTIVES: SYSTEMS, SCHOOLS AND STUDENTS. ANY ONE OF THESE
- 8 WOULD BE A MOUNTAIN TO TAKE ON. THIS PARTICULAR PACKAGE OF
- 9 REFORMS LOOKS AT ALL THREE AND HAS THE KEY PIECE OF
- 10 UNDERSTANDING THAT THEY ARE INEXTRICABLY INTERTWINED AND THAT
- 11 TO GET ANYWHERE WITH ANY ONE OF THEM, YOU HAVE TO WORK IN ALL
- 12 THREE OF THEM. IT BOLDLY TAKES ON THE NEED TO WORK WITH A
- 13 SYSTEM, MANY SYSTEMS: PROBATION, COUNTY SCHOOLS, AND AUXILIARY
- 14 SYSTEMS, SUCH AS THE HEALTH DEPARTMENT AND MENTAL HEALTH THAT
- 15 ALL HAVE TO WORK TOGETHER TO IMPROVE THE LIVES OF THE KIDS IN
- 16 THE JUSTICE SYSTEM. IT TAKES ON SCHOOLS AND WANTS TO OPEN UP A
- 17 FORUM FOR THE EXPERIMENTATION OF A WIDE VARIETY OF SCHOOL
- 18 STRUCTURES TO FIND OUT WHAT EVERYBODY'S TRYING TO FIND OUT:
- 19 WHAT WORKS BEST FOR THE KIDS WHO ARE MOST AT RISK? OUR KIDS
- 20 WHO ARE NOT IN PROBATION CAMPS HAVE THIS OPPORTUNITY BECAUSE
- 21 OF THEIR ABILITY TO ACCESS CHARTER SCHOOLS SHOULD THEY BE ABLE
- 22 TO. OUR KIDS WHO ARE IN PROBATION CAMPS WHO ARE EVEN NEEDIER
- 23 SHOULD HAVE THAT OPPORTUNITY, AS WELL. FINALLY, THIS
- 24 EDUCATIONAL REFORM PACKAGE LOOKS AT THE NEEDS OF THE STUDENTS
- 25 IN AN EXTREMELY NUANCED, DETAILED FASHION. INDIVIDUAL PATHWAYS



- 1 FOR LEARNING. INDIVIDUAL LEARNING PLANS. INDIVIDUAL STYLES.
- 2 LOOKS AT EDUCATION AS THE HEART AND SOUL OF THE REHABILITATION
- 3 PROGRAM IN THE JUVENILE JUSTICE CAMPS AND INTERWEAVES IT ALL
- 4 TOGETHER. IT IS EXTREMELY IMPORTANT. I CANNOT URGE YOU ENOUGH
- 5 TO PASS IT. I WANT TO CITE SOME STATISTICS. THERE IS A CHARTER
- 6 SCHOOL IN WASHINGTON, D.C., ACTUALLY SEVERAL OF THEM. MAYA
- 7 ANGELOU CHARTER SCHOOLS. THEY OPENED IN 1987. THE POPULATION
- 8 OF THOSE CHARTER SCHOOLS IS THE SAME AS THE KIDS IN THE
- 9 JUVENILE JUSTICE SYSTEM. AND I'M GETTING THESE STATISTICS FROM
- 10 A PROGRAM OFFICER AT THE GATES FOUNDATION. OVER 50 PERCENT OF
- 11 THE STUDENTS IN THE MAYA ANGELOU CHARTER SCHOOLS FALL INTO ONE
- 12 OR MORE OF THE CATEGORIES: YOUTH INVOLVED AT SOME POINT IN THE
- 13 JUVENILE DELINOUENCY SYSTEM, YOUTH INVOLVED IN THE FOSTER CARE
- 14 SYSTEM OR NEGLECT SYSTEM; YOUTH WHO FAILED, DROPPED OUT OF OR
- 15 WERE EXPELLED FROM EIGHTH, NINTH OR TENTH GRADE. THE MAJORITY
- 16 OF STUDENTS WITH LITERACY AND MATH LEVELS IN THESE SCHOOLS ARE
- 17 BELOW SIXTH GRADE LEVEL. RIGHT NOW, THE STUDIES DONE ON THE
- 18 ANGELOU CHARTER SCHOOL SHOW THAT OVER 70 PERCENT, SEVEN-OH
- 19 PERCENT, OF GRADUATES FROM THESE SCHOOLS HAVE GONE ON TO
- 20 COLLEGES, UNIVERSITIES OR WORK.

21

- 22 SUP. BURKE, CHAIR: YOUR TIME HAS EXPIRED. THANK YOU VERY MUCH.
- 23 NOW, DID YOU DECIDE YOU WANTED TO MAKE ANOTHER STATEMENT?



- 1 JANEEN STEEL: VERY QUICKLY. I THINK IT'S JUST IMPORTANT FOR ME
- 2 TO SAY FROM LEARNING RIGHTS LAW CENTER PERSPECTIVE, I WAS ON
- 3 THE COMMITTEE BUT ALSO OUR AGENCY AS A WHOLE HAS SEEN A LONG
- 4 HISTORY OF WORKING WITH COURT-INVOLVED YOUTH, BOTH KIDS THAT
- 5 HAVE BEEN DETAINED AS WELL AS IN THE COMMUNITY. AND SO THIS IS
- 6 JUST THE STARTING POINT. I THINK IT'S REALLY IMPORTANT TO KNOW
- 7 THAT THIS IS A LONG PROCESS TO LOOK AT REFORM. IT'S VERY
- 8 PROGRESSIVE. AND I THINK IT'S AN IMPORTANT STARTING POINT. OUR
- 9 AGENCY IS A LEGAL SERVICES ORGANIZATION. WE WORK WITH LOW
- 10 INCOME FAMILIES. AND I THINK THAT THIS IS SOMETHING THAT NEEDS
- 11 TO BE ADDRESSED NOW AND NOT WAIT. AND I THINK THAT THAT'S JUST
- 12 REALLY IMPORTANT. AND I'M HERE FOR THE HEARING, AS WELL. THANK
- 13 YOU.

14

15 SUP. BURKE, CHAIR: THANK YOU. SUPERVISOR KNABE?

- 17 SUP. KNABE: THANK YOU, MADAME CHAIR. I WOULD ASK IF DR. ROBLES
- 18 AND BOB, IF YOU WOULD COME FORWARD, PLEASE? I APPRECIATE THE
- 19 COMMENTS OF, ALL THE COMMENTS, INCLUDING THOSE THAT DIDN'T
- 20 NECESSARILY AGREE WITH THE REPORT. THESE ARE 35 REFORMS THAT
- 21 ARE HARD HITTING, FOCUSED, I THINK WAY OVERDUE. I THINK IT AT
- 22 LEAST A STARTING POINT, A VERY, VERY SIGNIFICANT STARTING
- 23 POINT FOR CONVERSATION THAT INCLUDES EVERYONE. AND OBVIOUSLY
- 24 WE HAVE A GREAT DEAL OF WORK AHEAD OF US. I STRONGLY URGE THAT
- 25 WE MOVE FORWARD APPROVING THESE RECOMMENDATIONS AND TO KEEP



- 1 THIS MOMENTUM OF CHANGE AND REFORM GOING. THERE ARE A LOT OF
- 2 PEOPLE TO THANK FOR THEIR EXCESSIVE TIME AND EFFORT THAT THEY
- 3 PUT IN THE REPORT, BUT I DO WANT TO EXPRESS MY THANKS
- 4 SPECIFICALLY TO DR. ROBLES, CHIEF TAYLOR, MARGARET TODD,
- 5 SHARON WATSON AND THE ENTIRE EDUCATION REFORM COMMITTEE FOR
- 6 THEIR TREMENDOUS WORK AND LEADERSHIP. WE APPRECIATE THAT. AND
- 7 TO MY TECHIE FRIEND, JACQUELINE MCCROWSKI, WHOSE REPORT ON THE
- 8 PROBATION SYSTEM IS REALLY WHAT SPURRED MY INTEREST IN PUSHING
- 9 FORWARD THIS REFORM. AND TO ALL THE MEMBERS OF THE L.A.C.O.
- 10 BOARD AS WELL AS THE PROBATION COMMISSION FOR THEIR ONGOING
- 11 INTEREST AND SUPPORT ON THIS ISSUE. AND MY SEVERAL APPOINTEES
- 12 CLAY PAPADAKIS, CLAY HOLLOPETER, AND GABRIELLA HOKE. AND ALSO
- 13 TO THE COORDINATING COUNCIL FOR THEIR GREAT EFFORTS AND THEIR
- 14 PUBLIC SUPPORT OF THIS. AND SHARON, THANK YOU, TOO, AS WELL.
- 15 AT THIS TIME I GUESS I'D LIKE TO HEAR SOME COMMENTS FROM
- 16 EITHER DR. ROBLES OR CHIEF TAYLOR ABOUT THE SPECIFIC OUTCOMES
- 17 THAT YOU THINK THAT WE ALL ARE AIMING FOR AND HOW YOU THINK WE
- 18 WILL BE ABLE TO MEASURE OUR SUCCESS.

- 20 ROBERT TAYLOR: IF I CAN, JUST FOR A MOMENT BRIEFLY, I'D LIKE
- 21 TO BEGIN BY THANKING THE BOARD FOR ITS VISION AND REALLY FOR
- 22 THE PRIVILEGE THAT YOU'VE GIVEN ME TO CHAIR THIS COMMITTEE.
- 23 I'VE BEEN INVOLVED IN MANY COMMITTEES DURING MY CAREER. BUT
- 24 THIS ONE IS VERY SPECIAL. AND IT OFFERS HOPE, I THINK, TO
- 25 YOUNG PEOPLE WHO ARE INVOLVED IN THE JUSTICE SYSTEM WHILE



- 1 REALLY INCREASING THE OPPORTUNITY FOR PUBLIC SAFETY BY
- 2 REDUCING RECIDIVISM. I WOULD ESPECIALLY LIKE TO THANK MY
- 3 COLLEAGUES ON THE COMMITTEE, CHILDREN'S PLANNING COUNCIL, THE
- 4 EDUCATION COORDINATING COUNCIL, THE COUNTY LIBRARIAN, THE
- 5 DEPARTMENT OF MENTAL HEALTH, THE DEPARTMENT OF CHILDREN AND
- 6 FAMILY SERVICES AND OF COURSE MY PARTNER OVER HERE,
- 7 L.A.C.O.E., AND ALL OF THOSE WHO REALLY OFFERED PRESENTATIONS
- 8 TO THE COMMITTEE DURING THE COURSE OF ITS 22 MEETINGS AND ITS
- 9 VISITS TO VARIOUS SITES IN THE COUNTY AND IN ORANGE COUNTY. ON
- 10 JUNE 19TH, 2007, ON A MOTION OF SUPERVISOR KNABE, AND AMENDED
- 11 BY SUPERVISOR ANTONOVICH, THE COMMITTEE REALLY BEGAN ITS WORK.
- 12 AND WE'VE MADE PRESENTATIONS TO VARIOUS STAKEHOLDERS. AND AS A
- 13 RESULT OF THAT, WE'VE RECEIVED VALUABLE INPUT, WHICH HAS
- 14 REALLY SHAPED THESE RECOMMENDATIONS. SO THEY WEREN'T DONE IN A
- 15 CLOSET OR IN SOME HIDDEN PLACE. THE REPORT IS RECOGNITION OF
- 16 THE NEED FOR EVERYONE INVOLVED IN THE SYSTEM, AS PREVIOUS
- 17 SPEAKERS HAVE INDICATED, WHO ARE INVOLVED WITH MINORS IN THE
- 18 JUVENILE JUSTICE SYSTEM TO COMMIT TO AND TO SEEK A SYSTEM THAT
- 19 CHANGES THE WAY THAT THESE CHILDREN BEHAVE. THE REPORT
- 20 SPECIFICALLY FOCUSES ON EDUCATION AND HOW ENHANCED
- 21 OPPORTUNITIES MIGHT ENABLE THESE YOUTH TO BECOME BETTER
- 22 ENGAGED IN THEIR EDUCATIONAL PROCESS. WITH REGARD TO SPECIFIC
- 23 OUTCOMES, GETTING BACK TO YOUR QUESTION, SUPERVISOR KNABE, AND
- 24 I DIDN'T MEAN TO GET OFF TRACK THERE, BUT I DO HAVE PASSION
- 25 ABOUT THIS. THE SPECIFIC OUTCOMES THAT WE'RE REALLY LOOKING



- 1 FOR, WE ENVISION TWO TYPES OF PERFORMANCE REPORTING RELATIVE
- 2 TO COMPREHENSIVE EDUCATION REFORM. THE FIRST IS OUR DIGITAL
- 3 DASHBOARD SYSTEM. THE PROBATION DEPARTMENT IS CURRENTLY
- 4 BEGINNING TO IMPLEMENT ITS DIGITAL DASHBOARD SYSTEM. AND AS
- 5 REPORTED IN THE SECOND SEMIANNUAL REPORT TO THE BOARD ON
- 6 PROBATION OUTCOMES AND PERFORMANCE INDICATORS, WE ARE WORKING
- 7 CLOSELY WITH L.A.C.O. AND FIVE KEY SCHOOL DISTRICTS IN THE
- 8 COUNTY. AND THE DEPARTMENT WILL BE REPORTING ON THE FOLLOWING
- 9 OUTCOMES: PROBATION OUTCOMES INCLUDE THE NUMBER AND PERCENTAGE
- 10 OF YOUTH THAT HAVE OBTAINED THEIR HIGH SCHOOL DIPLOMA BY
- 11 COMPARISON OF OTHER PROBATION YOUTH. THE NUMBER AND PERCENTAGE
- 12 OF YOUTH WHO HAVE OBTAINED THEIR G.E.D. BY COMPLETING THEIR
- 13 PROBATION. THE NUMBER AND PERCENTAGE OF YOUTH THAT ARE
- 14 ENROLLED IN CAREER TRACK EDUCATION AND RECEIVE THEIR
- 15 CERTIFICATE OF COMPLETING THAT EDUCATIONAL PROCESS. THE NUMBER
- 16 AND PERCENTAGE OF YOUTH WHO ARE ENROLLED IN TWO OR FOUR-YEAR
- 17 COLLEGES OR UNIVERSITIES AS A RESULT OF COMPLETING THEIR
- 18 PROBATION. THE PERFORMANCE INDICATORS INCLUDE SUCH ISSUES AS
- 19 THE NUMBER AND PERCENTAGE OF ATTENDANCE, A.D.A. DIVIDED BY
- 20 CAMP DAYS WITHOUT THE EXCUSED ABSENCES. THE NUMBER AND
- 21 PERCENTAGE OF EXPULSION DAYS OF THESE KIDS ARE INVOLVED IN
- 22 CAMPS IN THE HALLS. THE NUMBER AND PERCENTAGE OF SUSPENSION
- 23 DAYS. AND THE NUMBER AND PERCENTAGE OF LEAPS MODULES, THE
- 24 SPECIAL EDUCATION MODULES IN LEADERSHIP THAT WE'RE PROVIDING
- 25 FOR YOUTH PER DAY. AND THE NUMBER AND PERCENTAGE WHO HAVE



- 1 COMPLETED OPERATION READ AND THE AVERAGE AMOUNT OF IMPROVEMENT
- 2 OVER THOSE KIDS. THE SECOND PART OF THIS IS REALLY THE
- 3 IMPLEMENTATION OF THE M.O.U., WHICH WAS ADDRESSED EARLIER. WE
- 4 HAVE DEVELOPED, AS A PART OF THE M.O.U. THAT WAS EXECUTED ON
- 5 JULY 14TH A PROBATION IN L.A.C.O. THAT TENTATIVELY IDENTIFIED
- 6 35 PERFORMANCE INDICATORS THAT WILL BE MEASURED AS A PART OF
- 7 THE M.O.U. ACCOMPLISHMENT. AND THOSE PERFORMANCE INDICATORS
- 8 NEED TO BE REVIEWED AND OPERATIONALIZED BY ONE OR MORE WORK
- 9 GROUPS WE'VE ALREADY ESTABLISHED AND THEN WE WILL REPORT BACK
- 10 TO THIS BOARD IN 60 DAYS ON WHAT WE'VE ACCOMPLISHED WITH
- 11 REGARD TO THOSE WORK GROUPS

- 13 DARLINE ROBLES: THANK YOU, SUPERVISOR. I WILL NOT REPEAT WHAT
- 14 THE CHIEF SAID BECAUSE HE DID IT SO ELOQUENTLY ABOUT OUR
- 15 PARTNERSHIP AND WORKING TOGETHER. BUT I DO WANT TO ADD TWO
- 16 THINGS. ONE ARE THE ITEMS WE ALREADY BEGUN WORKING ON. AS WE
- 17 BEGIN TO PREPARE, AS THE PREVIOUS SPEAKER STATED THIS IS THE
- 18 BEGINNING. BUT I WANT TO MENTION A FEW THINGS. WE'VE ALREADY
- 19 DISCUSSED AND BEGAN IMPLEMENTATION OF CONVERSION OF THE HALLS
- 20 TO ASSESSMENT CENTERS FOR I.E.P.S AND I.L.P.S FOR CAMP
- 21 ASSIGNMENT. WE ARE NOW LOOKING AT OUR STUDENTS NOT BY GRADE
- 22 BUT BY CREDITS EARNED SO THAT WE CAN SEPARATE THOSE STUDENTS
- 23 WHO ARE ON A HIGH SCHOOL DIPLOMA TRACK, A G.E.D. TRACK OR A
- 24 CAREER TECH PATH. WE ALSO ALIGNING OUR CURRICULUM TO THE
- 25 CAMPS TO NARROW THE SCOPE OF INSTRUCTION BASED ON THE PATHWAYS



- 1 THAT ARE INDICATED IN THE REPORT. WE'RE ALSO LOOKING AT STAFF
- 2 TRANSFERS AND ASSIGNMENTS BASED ON INSTRUCTIONAL EMPHASIS AT
- 3 REDESIGNATED CAMPS WHEN THAT MOVES FORWARD. WE'RE ALSO LOOKING
- 4 AT THE REDISTRIBUTION OF INSTRUCTIONAL MATERIALS TO REFLECT
- 5 THE PATHWAYS. WE'RE ALSO LOOKING AT TRANSITION ARTICULATION
- 6 BETWEEN CAMPS AND RESIDENTIAL OR REFERRAL HIGH SCHOOLS THAT IS
- 7 CONSTANTLY IMPROVING L.A.C.O. AND THE FIVE HIGHEST J.C.S.
- 8 STUDENT COUNT DISTRICTS. WE'RE ALSO LOOKING AT STAFF TO
- 9 PREPARE THEM TO IDENTIFY AND ASSESS AND COMPLETE I.E.P.S AND
- 10 PROVIDE SERVICES TO THE EXPANDING SPECIAL EDUCATION STUDENT
- 11 POPULATION. WE ARE ALSO COMMITTED TO PARENT INVOLVEMENT. I
- 12 THINK THAT'S A KEY AREA IN ANY EDUCATIONAL REFORM. WITH THE
- 13 COOPERATION OF PROBATION, WE ARE EXPANDING OUR PARENT-TEACHER
- 14 ASSOCIATIONS TO EXPAND BEYOND BARRY J. NIDORF TO OTHER CAMPS
- 15 AND HALLS THIS NEXT YEAR. ALSO, JUST TO STATE ONE ITEM, A
- 16 REPEAT, IS THE MEMO OF UNDERSTANDING, WORKING FORWARD IN THAT,
- 17 AND ENSURING THAT THAT GOES FORWARD. WE'RE ALSO HAVING ONGOING
- 18 CONVERSATIONS WITH LOCAL COMMUNITY COLLEGES TO ENSURE THAT THE
- 19 TRANSFER REQUIREMENTS FROM OUR CAREER TECH CLASSES CAN ALSO BE
- 20 IMPLEMENTED AT A COURSE AT A COMMUNITY COLLEGE. WE'RE ALSO
- 21 MANDATING THAT THE INSTRUCTIONAL TIME TO ALLOW FOR CORRECT OUR
- 22 EDUCATION, PRO SOCIAL SKILLS AND CAREER TECH BE MORE
- 23 CONSISTENTLY SCHEDULED AND NOT AS AD HOC. WE'RE ALSO FOCUS
- 24 FOCUSED AS OUR CORE MISSION IN ADDITION TO MEETING ALL THE
- 25 STATE AND FEDERAL GUIDELINES, OUR CORE MISSION IS LITERACY, AS



- I INDICATED BY PREVIOUS SPEAKERS AND REPORTS YOU'VE READ. OUR
- 2 STUDENTS WHO ENTER OUR CAMPS AND HALLS UNFORTUNATELY ARE
- 3 READING AT THE THIRD GRADE OR BELOW. AND SO LITERACY IS OUR
- 4 FOCUS. WE HAVE BEGUN TO, IN ADDITION TO THE CORE EDUCATION
- 5 PROGRAM, BEGIN TO OFFER A VARIETY OF INTERVENTIONS TO ASSIST
- 6 STUDENTS IN THEIR LITERACY AND ACADEMIC SKILLS IN ORDER TO
- 7 MEET BOTH STATE AND FEDERAL STANDARDS. WE OFFER A FULL
- 8 SPECTRUM OF EDUCATIONAL SERVICES TO ENGLISH LANGUAGE LEARNING
- 9 STUDENTS, AS REQUIRED BY LAW. AND A FULL SPECTRUM OF SPECIAL
- 10 EDUCATION SERVICES. CURRENTLY AT EACH SITE, PRINCIPALS AND
- 11 STAFF HAVE A VARIETY OF INTERVENTION READING AND MATH
- 12 INTERVENTION PROGRAMS. WE ARE ALSO CURRENTLY REVIEWING THE
- 13 CURRENT BEST PRACTICES AND PROGRAMS IDENTIFIED BY THE STATE TO
- 14 ENSURE THAT EACH SITE HAS CHOSEN AND FULLY IMPLEMENTED A
- 15 RESEARCH-BASED PROGRAM TO SUPPORT STUDENTS IN IMPROVING MATH
- 16 AND READING SKILLS. RECENTLY, THE EDUCATION CODE WAS AMENDED
- 17 TO ALLOW COURT SCHOOLS TO OFFER G.E.D. INSTRUCTION TO YOUTH 17
- 18 YEARS AND OLDER DURING THE SCHOOL DAY IN COURT. AND
- 19 ACCORDINGLY, L.A.C.O. OFFERS G.E.D. PREPARATION AS PERMITTED
- 20 TO OUR COURT SCHOOLS. WE ARE OFFERING CAREER AND TECH
- 21 EDUCATIONAL PROGRAMS AND CAMPS, INCLUDING CULINARY ARTS AT
- 22 CAMP GONZALES AND HOLTON. CONSTRUCTION TECHNOLOGY AT CAMP
- 23 MUNZ-MENDENHALL, AND ROTH ELECTRICAL CONSTRUCTION AT CAMP
- 24 KILPATRICK, FOOD SERVICES AND HOSPITALITY AT CAMPS
- 25 AFFLERBAUGH-PAIGE, AND AUTOMOTIVE TECHNOLOGY AT CAMPS MILLER



- 1 AND GONZALES. AND WE HOPE TO EXPAND THOSE IN OTHER CAMPS AND
- 2 HALLS. AT L.A.C.O. WE READY AND OPEN TO ENGAGE IN THIS REFORM
- 3 AND TO SEE THE BEST PRACTICES AND OUTCOMES FOR STUDENTS SO
- 4 THAT THEY LEAVE OUR CAMPS AND HALLS READY TO ENTER A
- 5 COMPREHENSIVE EDUCATIONAL PROGRAM OR ANOTHER CAREER PATH.

6

- 7 SUP. KNABE: ONE OF THE HUGE PROBLEMS HAS ALWAYS BEEN THE
- 8 TRANSITION. YOU HAVE THAT CAPTIVE AUDIENCE THERE. WHETHER IT
- 9 BE OPERATION READ, WHETHER IT BE THE OTHER PARTS OF OUR
- 10 EDUCATIONAL SYSTEM, THERE IS TRANSFERRING NOT ONLY BACK TO
- 11 THEIR COMMUNITIES BUT BACK INTO THE EDUCATIONAL SYSTEM. CAN
- 12 YOU EXPLAIN MAYBE SOME OF THE RECOMMENDATIONS THAT ADDRESS
- 13 THAT PARTICULAR ISSUE?

- 15 ROBERT TAYLOR: SEVEN OF THE 35 COMPREHENSIVE EDUCATION REFORM
- 16 RECOMMENDATIONS ADDRESS THE ISSUE OF TRANSITIONING YOUTH FROM
- 17 THE CAMPS BACK INTO THE COMMUNITY. BECAUSE CLEARLY 100 PERCENT
- 18 OF THE KIDS THAT ARE IN OUR CAMPS DO RETURN TO THE COMMUNITY.
- 19 SO WE WANT THEM TO RETURN TO THE COMMUNITY IN BETTER SHAPE
- 20 THAN WHEN THEY LEFT THE COMMUNITY. WE REALLY WANT TO SEE THEM
- 21 REINTEGRATED INTO THE COMMUNITY. RECOMMENDATION NO. 2 TALKS
- 22 ABOUT USING MULTIDISCIPLINARY TEAMS TO ASSESS YOUTH NEEDS BOTH
- 23 UPON ENTERING THE CAMP AND WHEN THEY'RE TRANSITIONING TO LEAVE
- 24 THE CAMP AND RETURN TO THE COMMUNITY. SO THAT'S ONE PIECE.
- 25 RECOMMENDATION NO. 3 TALKS ABOUT ENSURING PARENT AND CAREGIVER



- I INVOLVEMENT, AND DR. ROBLES TALKED ABOUT THIS BRIEFLY JUST A
- 2 MOMENT AGO. WE WANT TO MAKE SURE THAT THEY'RE INVOLVED IN
- 3 EVERY PROCESS OF THIS KID EDUCATION WHILE THE KID IS IN CAMP
- 4 AND AS THE KID TRANSITIONS BACK TO A COMMUNITY SCHOOL.
- 5 RECOMMENDATION NO. 6 HAS TO DO WITH TRAINING PROBATION
- 6 OFFICERS TO SERVE AS ADVOCATES FOR YOUTH. AND JANEEN STEEL,
- 7 WHO WAS UP HERE EARLIER, HAS ALREADY BEGUN THE PROCESS OF
- 8 HELPING TRAIN SOME OF OUR PROBATION OFFICERS SO THAT THEY'RE
- 9 BETTER ABLE TO DO THAT. RECOMMENDATION NO. 8 HAS TO DO WITH
- 10 WORKING WITH JUVENILE COURT TO ENSURE THAT THERE'S A TIMELY
- 11 AND COMPREHENSIVE ASSESSMENT OF ALL THE YOUTHS EEDS AND THEIR
- 12 STRENGTHS, THEIR WEAKNESSES AND THEIR STRENGTHS, AS WELL.
- 13 RECOMMENDATION NO. 11 HAS TO DO WITH INTEGRATING THE CAMP TO
- 14 COMMUNITY TRANSITION PROGRAM OF PROBATION AND L.A.C.O. SO THAT
- 15 WE'RE BOTH WORKING TOGETHER TO HELP THEM MOVE BACK INTO THEIR
- 16 COMMUNITY SCHOOL. RECOMMENDATION NO. 13 HAS TO DO WITH
- 17 DEVELOPING A PROCESS AND ASSIGNING RESPONSIBILITY OF SHADOWING
- 18 THE CASES, IF YOU WILL. MENTORING THESE KIDS, COUNSELING KIDS
- 19 AND TRACKING YOUTH DURING AND AFTER THEIR STAY IN THE JUVENILE
- 20 HALLS AND CAMPS. SO THOSE SEVEN SPECIFIC RECOMMENDATIONS
- 21 ADDRESS THAT.

22

23 DARLINE ROBLES: TWO THINGS I'D LIKE TO ADD. I THINK WITH THE

- 24 COOPERATION OF SHARON WATSON AND THE E.C.C., WE BEGAN, I THINK
- 25 IT'S NOW THREE YEARS THAT WE'VE HAD MEETINGS ON TWICE A YEAR



- 1 WITH THE SCHOOL DISTRICTS. WE HAD JUDGE NASH THERE AND SHARON
- 2 WATSON AND OTHERS TALK ABOUT THAT TRANSITION MAKING SURE THAT
- 3 THE DISTRICTS WOULD ACCEPT THE TRANSFER OF THE PARTIAL
- 4 CREDITS. SO THAT'S IN OPERATION A COUPLE YEARS. ALSO IN 2006,
- 5 WE SPONSORED A BILL AND IT WAS SUPPORTED BY THIS OFFICE AND
- 6 OUR BOARD HERE TO SUPPORT ADDITIONAL FUNDING FOR INCARCERATED
- 7 YOUTH THAT DID PROVIDE THAT EDUCATIONAL SUPPORT SERVICES.
- 8 BECAUSE WE, I THINK ALL OF US UNDERSTAND THAT FOR INCARCERATED
- 9 FOSTER YOUTH, IT'S EVEN MORE DIFFICULT ABOUT WHERE THEY'RE
- 10 GOING TO GO. AND SO WE WERE ABLE TO RECEIVE ADDITIONAL
- 11 FUNDING. I THINK IT'S SOMETHING WE NEED TO PURSUE. IF NOT THE
- 12 FUNDING, AT LEAST THAT MODEL TO MAKE SURE THERE ARE QUALITY
- 13 STAFF TO ASSIST THE STUDENTS AS THEY TRANSITION INTO THE
- 14 COMMUNITY.

- 16 SUP. KNABE: THANK YOU. AGAIN TO EVERYONE, I APPRECIATE THEIR
- 17 STRONG SUPPORT OF OPERATION READ, BUT THIS IS THE NEXT STEP TO
- 18 ELEVATE THE DISCUSSION. ONE OF THE THINGS WHEN I BECAME CHAIR
- 19 OF THE CHILDREN'S PLANNING COUNCIL A YEAR AGO, I REALLY WANTED
- 20 TO SEE SOMETHING HAPPEN THAT'S SIMILAR TO OUR STEPPING-IN
- 21 CONFERENCE WHERE MENTAL HEALTH FOLKS AND LAW ENFORCEMENT
- 22 PEOPLE GET TOGETHER, DO THAT WITH THE PROBATION. I WAS JUST
- 23 ABSOLUTELY AMAZED WITH THE SUPPORT OF EVERYONE THAT INCREDIBLE
- 24 TURNOUT WE HAD AT THAT TRANSFORMATIONAL LEARNING OPPORTUNITY
- 25 CONFERENCE AND BASICALLY SOLD OUT. I MEAN, THE ROOM WAS



- 1 PACKED. SO I THINK THERE'S REAL STRONG SUPPORT THERE, NOT ONLY
- 2 FOR THE FOLKS IN PROBATION BUT OUR TEACHERS OF L.A.C.O. AND
- 3 EVERYONE ELSE. AND I JUST, EVEN THOUGH THERE WAS SOME STRONG
- 4 RHETORIC BY ONE OF THE TESTIFIERS EARLIER ABOUT CHARTER
- 5 SCHOOLS, I MEAN THIS IS CLEARLY NOT CHARTER SCHOOLS VERSUS
- 6 PUBLIC SCHOOLS OR ANYTHING LIKE THAT, BUT ANOTHER OPPORTUNITY
- 7 TO REACH OUT TO SOME VERY DIFFICULT KIDS WHO NEED A GREAT
- 8 EDUCATIONAL OPPORTUNITY AND A FAIR ONE IN WHATEVER WAY, SHAPE
- 9 OR FORM, BUT AT LEAST TRY EVERYTHING. I THINK AS WE RELATE TO
- 10 THESE, WE REALIZE IT'S SO MUCH MORE BEYOND THAT. IT'S NOT A
- 11 COOKIE CUTTER KIND OF A PROGRAM THAT YOU CAN DO FOR EVERYONE.
- 12 AND THAT NOT ONLY DO WE HAVE THE READING LEVEL PROBLEMS, BUT
- 13 UNFORTUNATELY, OUT OF EVERY FOUR KIDS AS I UNDERSTAND IT,
- 14 ABOUT TWO OF THEM GO ON TO STATE PRISON. AND IT COSTS A LOT OF
- 15 MONEY TO KEEP SOMEBODY IN STATE PRISON. AND YOU CAN PERFORM A
- 16 LOT OF EDUCATIONAL OPPORTUNITIES TO THESE KIDS FOR THAT. SO TO
- 17 EVERYONE I WANT TO SAY A HEARTFELT THANKS FOR ALL OF YOUR
- 18 EFFORTS. THIS IS A GREAT FRESH START, A BEGINNING OF A LOT OF
- 19 CONVERSATION AND A LOT OF HARD WORK, WORKING TOGETHER. SO,
- 20 AGAIN, THANK YOU. AND WITH THAT, I WOULD MOVE THE ITEM, MADAME
- 21 CHAIR.

22

23 SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH?



- 1 SUP. ANTONOVICH: FIRST I WANT TO CONGRATULATE ALSO AND COMMEND
- 2 EACH OF THE PARTICIPANTS FOR THIS REPORT TODAY AND I WANT TO
- 3 ASK THE COUNTY COUNSEL. CURRENT LAW ALLOWS US TO ESTABLISH A
- 4 CONTRACT WITH A SCHOOL DISTRICT IN THE SAME GEOGRAPHICAL AREA
- 5 AS THE CAMP TO PROVIDE EDUCATIONAL OPPORTUNITIES FOR A
- 6 POPULATION THAT DOES NOT EXCEED 100?

7

- 8 RAY FORTNER, COUNSEL: MADAME CHAIR, MEMBERS OF THE BOARD. THAT
- 9 IS CORRECT. THERE IS A WELFARE INSTITUTIONS CODE SECTION, I
- 10 BELIEVE IT IS, THAT IT SPECIFICALLY CONTEMPLATES SUCH A
- 11 PROGRAM. AND THERE ARE A NUMBER OF OTHER AVENUES THAT CAN BE
- 12 PURSUED IN DIFFERENT MODELS OF PROVIDING THE EDUCATIONAL
- 13 EXPERIENCES.

14

- 15 SUP. ANTONOVICH: BOB, WHICH CAMPS ARE YOU CONSIDERING FOR AN
- 16 INDEPENDENT PILOT PROGRAM?

17

- 18 ROBERT TAYLOR: AT THIS POINT, SUPERVISOR ANTONOVICH, WE'RE
- 19 LOOKING TOWARD THE EAST SAN GABRIEL VALLEY. WE'RE LOOKING AT
- 20 CAMP ROCKY AS ONE POSSIBLE SITE. BUT WE HAVEN'T FIRMLY
- 21 IDENTIFIED A PARTICULAR CAMP AS YET. BUT THAT HOLDS THE MOST
- 22 PROMISE.

- 24 SUP. ANTONOVICH: HOW MANY OF OUR 19 CAMPS WOULD BE ELIGIBLE IF
- 25 THE PILOT WAS SUCCESSFUL?



1

2 ROBERT TAYLOR: I GUESS THE SHORT AND EASY ANSWER TO THAT WOULD

3 BE THAT THEY WOULD ALL BE ELIGIBLE. BUT WE'RE PRETTY SATISFIED

4 WITH SOME OF THE PERFORMANCES IN SOME OF OUR CAMPS. AND SO

5 WE'RE REALLY NOT LOOKING FOR A CHANGE FOR THE SAKE OF CHANGE.

6 WE WANT TO MAKE SURE THAT WHATEVER WE DO IS POSITIVE IN TERMS

7 OF OUTCOMES FOR THESE KIDS.

8

9 SUP. ANTONOVICH: WHAT TYPE OF MENTORING OPPORTUNITIES ARE YOU

10 EXPLORING FOR THE AFTER SCHOOL HOURS AND WEEKENDS?

11

12 ROBERT TAYLOR: SOME OF THOSE OPPORTUNITIES HAVE BEEN DISCUSSED

13 BEFORE SUPERVISOR KNABE TALKED ABOUT OPERATION READ. AND

14 CERTAINLY THAT'S ONE OF THE BIG ONES. I MEAN, REALLY WHAT YOU

15 HAVE TO DO, YOU HAVE TO LOOK AT SOME OF THE EDUCATIONAL

16 DEFICIENCIES OF THESE KIDS AND USE THAT MENTORING OPPORTUNITY

17 ON AFTER SCHOOL HOURS AND ON WEEKENDS TO REALLY SUPPORT THEM

18 AND BRING THEIR READING LEVELS UP, ASSIST THEM WITH MATH AND

19 ASSIST THEM WITH OTHER FUNDAMENTAL SKILLS THAT THEY MAY BE

20 LACKING.

21

22 SUP. ANTONOVICH: WHAT TYPE OF VOCATIONAL SKILLS, VOCATIONAL

23 TRAINING ARE YOU EXPLORING?



- 1 ROBERT TAYLOR: ONE OF THE PROGRAMS THAT WE LOOKED AT DOWN IN
- 2 THE BELLFLOWER SCHOOL DISTRICT WAS THE PAXTON PATTERSON
- 3 VOCATIONAL EDUCATION PACKAGE. AND THAT LOOKS LIKE A VERY
- 4 PROMISING PACKAGE. WE'RE THINKING ABOUT CITING THAT AT CAMP
- 5 ROTH. WE'RE TALKING TO SOME PEOPLE ABOUT USING SOME GREEN
- 6 CONSTRUCTION OPPORTUNITIES TO HELP US FUND THAT. AND L.A.C.O.
- 7 IS HELPING US WITH THE INITIAL PACKAGE OF THE DELIVERABLES ON
- 8 THE PAXTON PATTERSON PIECE. WE'RE LOOKING AT TRADES,
- 9 CONSTRUCTION IN PARTICULAR. WE'RE LOOKING AT I.T. AND
- 10 TECHNICAL AS ANOTHER OPPORTUNITY FOR THESE KIDS. AND THEN THE
- 11 WHOLE FIELD OF ELECTRONICS. SO WE'RE NOT HONING IN ON ANY ONE
- 12 PARTICULAR VOCATION. AS DR. ROBLES INDICATED, WE ALREADY HAVE
- 13 UP AND RUNNING, ALONG WITH L.A. TRADE TECH, SOME OTHER DIESEL
- 14 MECHANICS SCHOOL AND ALSO A SCHOOL INVOLVED IN COOKING AND
- 15 CULINARY ARTS.

- 17 SUP. ANTONOVICH: TRADE TECH IS ONE OF THE ON TAP JEWELS IN THE
- 18 COUNTY OF LOS ANGELES. THEY DO A SUPERB JOB. THEY UNDERRATED
- 19 MANY TIMES, BUT I KNOW WHEN I WAS A TRUSTEE OF THE COMMUNITY
- 20 COLLEGE DISTRICT, MANY OF THE GRADUATES, WHEN THEY GRADUATE IN
- 21 THEIR LATE 20S, EARLY 30S, HAVE SAID THAT Y DIDN'T WE KNOW
- 22 ABOUT THIS SCHOOL AND WHAT ABOUT THESE OPPORTUNITIES, THESE
- 23 VOCATIONAL PROGRAMS? BECAUSE THEY WERE GETTING HIGH PAYING
- 24 JOBS, BEING EMPLOYED. THEY HAVE A GREAT PLACEMENT RECORD AT
- 25 TRADE TECH. AND IT WAS LIKE THEY KEPT THE SECRET AWAY FROM THE



- 1 PEOPLE. AND THEY WERE VERY PLEASED. DR. ROBLES, CAN YOU
- 2 EXPLAIN HOW A DEPENDENT CHARTER WOULD BE DIFFERENT FROM THE
- 3 STATUS QUO?

4

- 5 DARLINE ROBLES: WELL THE GOOD NEWS IS THAT OUR TEACHERS'
- 6 ASSOCIATION IS VERY OPEN TO LOOKING AT DEPENDENT CHARTER,
- 7 WHERE THEY WOULD ASSIST US IN MAKING THOSE TOUGH TRANSFER
- 8 DECISIONS. AND SO I THINK THAT'S THE FIRST STEP, IS THAT YOU
- 9 HAVE THE RIGHT STAFF THERE WHO ARE COMMITTED TO A DIFFERENT
- 10 CURRICULUM. AND DEPENDENT CHARTER WOULD BE ONE THAT I WOULD GO
- 11 TO THE STATE BOARD AND ASK SOME WAIVERS ON SOME EDUCATIONAL
- 12 REQUIREMENTS. SO THAT WOULD BE THE SECOND ITEM THAT I THINK
- 13 WOULD BE THE DIFFERENCE, WHERE UNDER CURRENT LAW IS THAT THE
- 14 DEPENDENT CHARTER WOULD ALLOW US TO DO SOMETHING QUALITATIVELY
- 15 DIFFERENT. AND AS I SAID, I THINK IT'S IN THE REPORT, NOT I
- 16 SAID, BUT IN THE REPORT THAT MY STAFF IS VERY OPEN TO BEGIN
- 17 THAT PROCESS, AND WE ALREADY STARTED INITIAL DISCUSSIONS.

18

- 19 SUP. ANTONOVICH: WHAT IS THE DIFFERENCE IN DOLLARS BETWEEN THE
- 20 CURRENT MODEL OF AVERAGE DAILY ATTENDANCE VERSUS A RESIDENTIAL
- 21 SERVICE DELIVERY MODEL?

- 23 DARLINE ROBLES: WELL, WHAT WE'RE LOOKING, AND WE'RE CALLING IT
- 24 AN ENHANCED BED MODEL. WE DON WANT JUST A BED MODEL, WE
- 25 LOOKING AT THE A.D.A. AS WELL. WE DON WANT THE LEGISLATORS TO

18

21

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- 1 THINK THAT ALL I WANT IS THE MONEY BECAUSE THE BEDS ARE THERE,
- 2 BUT THE ADA IS THERE. IN OUR INITIAL REVIEW, WE'RE LOOKING AT
- 3 APPROXIMATELY 3,000 MORE PER STUDENT FOR THAT ENHANCED BED
- 4 MODEL. THAT'S APPROXIMATELY THAT AMOUNT. AND RIGHT NOW I'M
- 5 WORKING WITH OUR COUNTY SUPERINTENDENT'S ASSOCIATION, I'M
- 6 MEETING WITH THEM THIS WEEK TO BEGIN TO LOOK AT THAT
- 7 LEGISLATIVE AGENDA, BECAUSE THERE ARE OTHER COUNTIES THAT ARE
- 8 FACING THE BUDGET CRUNCH AS L.A.C.O. IS IN THE NEXT YEAR OR
- 9 TWO. WE JUST LEADING THE, UNFORTUNATELY LEADING THIS TRAIN.
- 10 BUT MY COLLEAGUES UP NORTH IN THE CENTRAL AREA ARE ALSO
- 11 BEGINNING TO FACE THAT PROBLEM, AND UNDERSTAND THAT THE
- 12 CURRENT REVENUE A.D.A. JUST DOESN'T MAKE SENSE FOR OUR
- 13 POPULATION FOR ALL THE REASONS THAT THE CHIEF AND I HAVE
- 14 TALKED ABOUT. THEY GO TO COURT. THERE'S MEDICAL. THERE'S
- 15 PROBLEMS IN THE DORM. AND IF THE STUDENTS DON'T ATTEND, THEN
- 16 WE DON'T RECEIVE THAT DOLLAR AMOUNT. SO A.D.A. PLUS A BED
- 17 MODEL WOULD ASSIST US TO PROVIDE ADDITIONAL RESOURCES TO THEM.

19 SUP. ANTONOVICH: IN OUR 58 COUNTIES, HOW DOES L.A. COUNTY'S

20 OVERHEAD COMPARE TO THE OTHER JUVENILE COURT SCHOOLS?

22 DARLINE ROBLES: I HAVE NOT DONE AN ANALYSIS OF THAT,

- 23 SUPERVISOR. BECAUSE MOST OF THE OTHER COUNTIES HAVE SUCH SMALL
- 24 NUMBERS. WE'RE THE ONLY ONE THAT HAS OVER 20 CAMPS AND HALLS.
- 25 I THINK THE NEXT LARGEST IS THREE, OR FIVE. BUT WE CAN DO THAT



- 1 ANALYSIS. WE'VE NOT DONE THAT IN TERMS OF OVERHEAD JUST
- 2 BECAUSE OF THE SIZE OF THE POPULATION HERE IS SO MUCH LARGER
- 3 THAN IN OTHER COUNTIES.

4

- 5 SUP. ANTONOVICH: ARE THE COUNTIES OF ORANGE AND VENTURA FACED
- 6 WITH THE SAME FISCAL PROBLEMS THAT L.A. COUNTY IS FACED WITH?

7

- 8 DARLINE ROBLES: I'M NOT AWARE OF ORANGE COUNTY, BUT I KNOW
- 9 THAT VENTURA COUNTY IS NOT. BECAUSE THEY WHAT WE CALL ONE
- 10 SPECIAL LOCA SELPA. WHEN I SPOKE TO THE FORMER COUNTY
- 11 SUPERINTENDENT, WHO HAS NOW MOVED TO SANTA CLARA, WHEN THE
- 12 SPECIAL ED POPULATION AT THE COURTS, AND THERE'S A DOLLAR
- 13 AMOUNT. BECAUSE IT WAS THE COUNTY ALONG WITH THE SCHOOL
- 14 DISTRICT, HE WAS ABLE TO TAKE OFF THE TOP ALL COSTS FOR
- 15 SPECIAL ED. SO HE NEVER HAD THAT PROBLEM. IF HE WERE IN A
- 16 SITUATION WHERE I AM WHERE I HAVE TO NEGOTIATE WITH 15
- 17 DIFFERENT SELPAS FOR THAT POPULATION, I JUST CAN'T GO TAKE THE
- 18 MONEY OFF THE TOP, SO THEY'RE NOT. BUT SACRAMENTO IS BEGINNING
- 19 TO FEEL THAT, FRESNO, SAN BERNARDINO, RIVERSIDE, THEY'RE
- 20 BEGINNING TO FACE THAT BUDGET CONCERN DOWN THE ROAD. THAT'S
- 21 WHY THERE'S STRONG SUPPORT FROM MY 57 OTHER COLLEAGUES TO MOVE
- 22 THIS AS A LEGISLATIVE AGENDA. AND WE APPRECIATE THE BOARD'S
- 23 SUPPORT, AS WELL.



- 1 SUP. ANTONOVICH: THANK YOU. I'D LIKE TO MAKE AN AMENDMENT,
- 2 MADAME CHAIR. THAT WHILE THE BOARD OF SUPERVISORS SUPPORTS THE
- 3 C.E.O.'S RECOMMENDATIONS TO WORK WITH L.A.C.O. TO
- 4 LEGISLATIVELY CHANGE THE CURRENT FUNDING MODEL, WHICH IS BASED
- 5 ON AVERAGE DAILY ATTENDANCE TO ONE THAT IS BASED ON A
- 6 RESIDENTIAL SERVICE DELIVERY. IN THE MEANTIME, WE SHOULD STUDY
- 7 HOW THE CURRENT DOLLARS ARE BEING INVESTED AND HOW THAT
- 8 COMPARES TO OTHER JUVENILE COURT SCHOOLS IN THE STATE. SO I'D
- 9 MOVE THAT THE BOARD DIRECT THE ACTING AUDITOR-CONTROLLER TO
- 10 WORK JOINTLY WITH L.A.C.O. TO PROVIDE A REPORT TO BE INCLUDED
- 11 WITH THE IMPLEMENTATION PLAN DUE IN 60 DAYS ON, ONE, HOW
- 12 EXISTING DOLLARS ARE BEING UTILIZED, INCLUDING STAFF AND OTHER
- 13 OVERHEAD COSTS, HOW THAT COMPARES TO OTHER JUVENILE COURT
- 14 SCHOOLS IN THE STATE, INCLUDING ORANGE AND VENTURA COUNTIES.
- 15 AND, TWO, THE DIFFERENCE IN DOLLARS BETWEEN THE CURRENT
- 16 FUNDING MODEL AND THE CHANGE TO A RESIDENTIAL SERVICE DELIVERY
- 17 MODEL, HOW THE NEW MODEL WOULD IMPACT THE IMPLEMENTATION OF
- 18 THE 35 RECOMMENDATIONS.

19

20 SUP. BURKE, CHAIR: DO YOU ACCEPT THAT AMENDMENT?

- 22 SUP. KNABE: I DO. I JUST WOULD ADD THAT WE CAN CERTAINLY LOOK
- 23 AT IT. IT'S GOOD TO ALWAYS LOOK AT THOSE KINDS OF THINGS. BUT
- 24 I THINK DR. ROBLES MADE A VERY VALID POINT. PROBABLY COMBINED,
- 25 THEIR POPULATION IS NOT EQUAL TO WHAT WE HAVE TO DEAL WITH, AS



- 1 WELL, TOO. SO THERE'S A DIFFERENT MODEL. WE JUST HAVE TO KEEP
- 2 THAT IN MIND, BUT WITH THAT.

3

- 4 SUP. BURKE, CHAIR: MOVED BY KNABE. SECONDED BY ANTONOVICH AS
- 5 AMENDED. WITHOUT OBJECTION, SO ORDERED.

6

7 SUP. KNABE: THANK YOU AGAIN. THANK YOU ALL VERY MUCH.

8

- 9 SUP. BURKE, CHAIR: NOW I KNOW THERE WERE SOME PEOPLE WHO,
- 10 LATER, AFTER WE STARTED SUBMITTED SOME CARDS. AND WE'LL CALL
- 11 THEM. IT WASN'T ON THIS ITEM, ANYHOW, WHAT THEY WANTED TO
- 12 DISCUSS. WE'LL CALL THEM ON ONE OF THE OTHER ITEMS AS WE COME
- 13 ALONG.

14

15 **CLERK SACHI HAMAI:** AND THAT WAS ALSO FOR 47-E, CORRECT?

16

17 SUP. BURKE, CHAIR: THAT'S ON 6 AND 47-E.

18

19 CLERK SACHI HAMAI: THANK YOU.

20

- 21 SUP. BURKE, CHAIR: I'D LIKE TO CALL MARK SALADINO OUT, WE KNOW
- 22 HE'S BEEN ILL, ON ITEM 46. WE APPRECIATE THE FACT THAT HE GOT
- 23 UP AFTER BEING IN THE HOSPITAL TO COME DOWN HERE AND WORK ON
- 24 IT. BUT HE'S HAD SOME REAL TOUGH TIMES THIS LAST WEEK.



1 SUP. KNABE: THAT FINANCIAL CRISIS, BOY, I'LL TELL YOU.

2

- 3 SUP. BURKE, CHAIR: HE'S HAD TO FACE A LOT MORE THAN ANYBODY
- 4 ELSE HAS.

5

- 6 MARK SALADINO: THANK YOU, MADAME CHAIRMAN, MEMBERS OF THE
- 7 BOARD. FOR THE RECORD, I'M MARK SALADINO, THE TREASURER AND
- 8 TAX COLLECTOR. AND I'M HERE TO REPORT TO YOU ON THE CONTINUING
- 9 IMPACT OF THE CURRENT FINANCIAL CRISIS ON THE COUNTY TREASURY.
- 10 THE LAST REPORT WAS DELIVERED ORALLY LAST WEEK BY MY CHIEF
- 11 DEPUTY, ANTHONY YAKIMOWICH, TO YOUR BOARD. SINCE THE CRISIS
- 12 BEGAN, MY OFFICE HAS PROVIDED THREE WRITTEN MEMORANDA, THE
- 13 FIRST ONE DATED SEPTEMBER 30TH, THE NEXT ONE, THE FIRST UPDATE
- 14 WE ISSUED LAST THURSDAY OCTOBER THE 9TH. AND THEN THE SECOND
- 15 UPDATE WE ISSUED THIS MORNING. AND AT THE OUTSET, I REALLY
- 16 LIKE TO THANK THE STAFF AND MY INVESTMENT OFFICE AND FINANCE
- 17 OFFICE, AND IN PARTICULAR GLEN BYERS AND DOUG BARON WHO TOOK
- 18 THE LABORING OAR IN WRITING THESE MEMOS FOR YOU. THEY'VE DONE
- 19 AN EXCELLENT GOOD JOB OF MANAGING THE TREASURY. AND THEY'RE
- 20 VERY GOOD WRITERS, AS WELL, AND REALLY HAVE DONE A WONDERFUL
- 21 JOB.

- 23 SUP. BURKE, CHAIR: AND WE WANT TO CONGRATULATE YOU AND YOUR
- 24 STAFF ON US BEING AT LEAST AT THIS PLACE WHERE WE ARE.
- 25 COMPARED TO WHERE OTHERS ARE.



- 2 MARK SALADINO: THANK YOU, SUPERVISOR. I APPRECIATE THAT VERY
- 3 MUCH. IT A VERY INTERESTING TIME TO BE MANAGING THE SECOND
- 4 LARGEST MUNICIPAL TREASURY IN THE COUNTRY, LET ME TELL YOU.
- 5 FIRST, I LIKE TO JUST UPDATE YOU ON SOME OF THE EVENTS THAT
- 6 HAVE CONTINUED TO UNFOLD IN THIS CRISIS SINCE THE FIRST MEMO
- 7 THAT I ISSUED DATED SEPTEMBER THE 30TH. YOU PROBABLY ALL HAVE
- 8 BEEN HEARING IN THE NEWS THAT ON OCTOBER THE THIRD, THE
- 9 CONGRESS PASSED INTO LAW, AND THE PRESIDENT SIGNED, A \$700
- 10 BILLION RESCUE PACKAGE WHICH WAS ORIGINALLY CALLED A BAILOUT
- 11 PACKAGE, BUT NOW THEY CALL IT A RESCUE PACKAGE, WHICH GIVES
- 12 THE SECRETARY OF THE TREASURY VERY BROAD AUTHORITY AND POWERS
- 13 TO INTERVENE IN THE CAPITAL MARKETS AND DIRECTLY WITH
- 14 FINANCIAL INSTITUTIONS. ON MONDAY, OCTOBER THE 6TH, IN A VERY
- 15 UNUSUAL MOVE, THE UNITED STATES FEDERAL RESERVE, ALONG WITH
- 16 THE BANK OF ENGLAND AND THE EUROPEAN CENTRAL BANK JOINTLY CUT
- 17 INTEREST RATES BY A HALF OF A PERCENT. IN ORDER TO STIMULATE
- 18 BANK LENDING. ON WEDNESDAY, OCTOBER THE 8TH, JUST TWO DAYS
- 19 LATER, THE TREASURY DEPARTMENT OF THE UNITED STATES INCREASED
- 20 ITS LOANS TO A.I.G., AMERICAN INTERNATIONAL GROUP, RAISING THE
- 21 TOTAL AMOUNT OF THE GOVERNMENT'S INVESTMENT IN A.I.G. TO \$123
- 22 BILLION. THE NEXT DAY, THURSDAY, OCTOBER THE 9TH, A PROPOSED
- 23 TRANSACTION BETWEEN CITIGROUP AND WACHOVIA BANK COLLAPSED. AND
- 24 WELLS FARGO BANK, INSTEAD, STEPPED IN WITH AN OFFER TO
- 25 PURCHASE THE ENTIRE COMPANY OF WACHOVIA, WHICH IS SLIGHTLY



- 1 DIFFERENT THAN WHAT CITIGROUP HAD BEEN PROPOSING TO DO. THAT
- 2 TRANSACTION WILL BE GOING FORWARD BETWEEN WELLS FARGO AND
- 3 WACHOVIA. AND THEN JUST YESTERDAY, THE TREASURY ANNOUNCED A
- 4 NEW PROGRAM, WHICH WAS CONFIRMED BY THE PRESIDENT THIS
- 5 MORNING. THE TREASURY HAS ANNOUNCED ITS INTENT TO DIRECTLY
- 6 INVEST UP TO \$250 BILLION IN COMMERCIAL BANKS IN THE UNITED
- 7 STATES. NOW, WHILE SOME PEOPLE HAVE SAID THAT THIS MOVE IS
- 8 UNPRECEDENTED AND HAS NEVER HAPPENED BEFORE, IT ACTUALLY HAS.
- 9 IN THE 1930S, THE UNITED STATES GOVERNMENT ACTUALLY TOOK
- 10 EQUITY POSITIONS IN ABOUT 6,000 COMMERCIAL BANKS IN THE UNITED
- 11 STATES. SO IT'S NOT WITHOUT PRECEDENT, BUT IT IS HIGHLY
- 12 UNUSUAL, PARTICULARLY IN A COUNTRY SUCH AS OURS THAT PRIDES
- 13 ITSELF ON NOT HAVING THE GOVERNMENT INVOLVED IN ITS FINANCIAL
- 14 MARKETS AND INSTITUTIONS. THERE ARE TWO PARTICULAR AREAS IN
- 15 TERMS OF THE IMPACT ON THE TREASURY THAT I WOULD LIKE TO
- 16 UPDATE YOU ON. THE FIRST ARE OUR INVESTMENT HOLDINGS. AND
- 17 AGAIN, THE UPDATE IS TO JUST LET YOU KNOW HOW WE MAY BE
- 18 EXPOSED TO SOME OF THE NAMES THAT I JUST MENTIONED OR SOME OF
- 19 THE NAMES THAT YOU'VE BEEN READING ABOUT IN THE HEADLINES. IN
- 20 MY INITIAL REPORT, I MENTIONED THAT WE HAD -- WE WERE HOLDING
- 21 \$200 MILLION IN NOTES ISSUED BY A.I.G. CORPORATION. I AM
- 22 PLEASED TO REPORT THAT NOTES MATURED ON OCTOBER THE 9TH LAST
- 23 WEEK, AND THEY WERE PAID. SO WE RECOVERED OUR INVESTMENT
- 24 THERE. WE CURRENTLY ARE HOLDING \$25 MILLION IN NOTES ISSUED BY
- 25 WACHOVIA CORPORATION. THOSE NOTES MATURE IN JANUARY OF 2010.



- 1 WE FEEL THAT THESE NOTES ARE VERY SECURE DUE TO THE PURCHASE
- 2 OF WACHOVIA BY WELLS FARGO BANK. WE ALSO, YOU MAY HAVE BEEN
- 3 READING ABOUT MORGAN STANLEY. MORGAN STANLEY IS ONE OF THE FEW
- 4 REMAINING INDEPENDENT BROKERAGE FIRMS, INVESTMENT BANKS IN THE
- 5 UNITED STATES. MOST OF THEM HAVE EITHER MERGED WITH COMMERCIAL
- 6 BANKS OR GONE OUT OF BUSINESS. MORGAN STANLEY HAS ISSUED --
- 7 AND WE ARE HOLDING \$160 MILLION IN MEDIUM TERM NOTES THAT
- 8 MATURE AT VARIOUS TIMES OVER THE NEXT COUPLE OF YEARS. BUT THE
- 9 FINAL MATURITY IS IN JANUARY OF 2011. BUT ABOUT TWO-THIRDS OF
- 10 THOSE NOTES WILL MATURE IN THE FIRST PART OF NEXT YEAR. WE ARE
- 11 NOT CONCERNED ABOUT THE CREDIT QUALITY OF THOSE NOTES,
- 12 PARTICULARLY BECAUSE YOU MAY HAVE READ ALSO MITSUBISHI BANK OF
- 13 JAPAN, ONE OF THE LARGEST, IF NOT THE LARGEST BANK IN JAPAN
- 14 RECENTLY INVESTED \$9 BILLION IN ADDITIONAL CAPITAL IN MORGAN
- 15 STANLEY IN ORDER TO SHORE IT UP. THAT HAS STABILIZED, I THINK,
- 16 THE FINANCIAL POSITION OF THAT FIRM GREATLY. BUT THERE HAS
- 17 ALSO BEEN A LOT OF TALK OUT OF THE U.S. TREASURY DEPARTMENT
- 18 THAT IF THAT \$9 BILLION IN CAPITAL INVESTED BY MITSUBISHI BANK
- 19 IS INSUFFICIENT TO STABILIZE MORGAN STANLEY, THE TREASURY, I
- 20 BELIEVE, IS READY AND POISED TO STEP IN WITH ADDITIONAL
- 21 CAPITAL, IF NEEDED. OUR FINAL INVESTMENT THAT WE ARE CURRENTLY
- 22 HOLDING IS \$300 MILLION OF COMMERCIAL PAPER ISSUED BY THE
- 23 ROYAL BANK OF SCOTLAND. THAT INVESTMENT MATURES ON NOVEMBER
- 24 THE 6TH. AND WE DO NOT EXPECT ANY PROBLEMS THERE, BECAUSE AS I
- 25 MENTIONED IN MY LATEST UPDATE MEMORANDUM, THE BRITISH



- 1 GOVERNMENT ITSELF HAS RECAPITALIZED THE ROYAL BANK OF
- 2 SCOTLAND, ESSENTIALLY NATIONALIZING THE BANK. ONE OTHER
- 3 INVESTMENT THAT I HAD MENTIONED IN MY INITIAL REPORT WAS AN
- 4 INVESTMENT AGREEMENT THAT WE HAD FOR CERTAIN RESERVE FUNDS
- 5 HELD IN CONNECTION WITH THE TOBACCO BONDS THAT WE ISSUED IN
- 6 2006. WE HAVE ALREADY NOTIFIED THE TRUSTEE OF OUR INTENT TO
- 7 TERMINATE THAT AGREEMENT. THERE IS ABOUT \$30 MILLION IN
- 8 COLLATERAL SECURING THAT AGREEMENT, WHICH MATURES ON NOVEMBER
- 9 THE 28TH. AND BASED ON THE LEGAL OPINIONS THAT WE OBTAINED AT
- 10 THE TIME THAT THAT TRANSACTION CLOSED BACK IN 2006, WE BELIEVE
- 11 THAT THIS INVESTMENT AGREEMENT IS NOT A PART OF THE LEHMAN
- 12 BROTHERS' BANKRUPTCY IN ANY RESPECT, NOR IS THE COLLATERAL
- 13 SUBJECT TO ANY CLAIMS OF BANKRUPTCY CREDITORS. SO ASSUMING
- 14 THAT THOSE LEGAL OPINIONS ARE CORRECT, WE EXPECT TO LIQUIDATE
- 15 THAT INVESTMENT IN FULL ON NOVEMBER THE 28TH. NOW OBVIOUSLY,
- 16 AS I MENTIONED IN ALL OF MY MEMOS, TO THE EXTENT THAT ANY
- 17 OTHER HOLDINGS OF OURS MAKE IT INTO THE NEWSPAPER OR IF
- 18 ANYTHING CHANGES FROM WHAT I JUST DESCRIBED IN TERMS OF THE
- 19 HOLDINGS THAT I'VE ALREADY TOLD YOU ABOUT, WE WILL LET YOUR
- 20 BOARD KNOW IMMEDIATELY. NEXT I'D LIKE TO ADDRESS SOME
- 21 DEVELOPMENTS IN OUR BORROWING PROGRAM. AND AS I MENTIONED IN
- 22 PREVIOUS REPORTS, THE ONLY REAL SOURCE OF EXPOSURE -- THE
- 23 COUNTY HAS VERY, VERY LITTLE SHORT-TERM DEBT. ESSENTIALLY THE
- 24 ONLY SHORT-TERM DEBT THAT WE HAVE THAT IS REISSUED ON A
- 25 REGULAR BASIS IS THE COMMERCIAL PAPER PROGRAM, WHICH WE USE TO



- 1 FINANCE UP-FRONT EXPENDITURES ON OUR CAPITAL PROJECTS.
- 2 OVERALL, THERE'S ABOUT \$205 MILLION IN COMMERCIAL PAPER
- 3 OUTSTANDING. LAST WEEK ON WEDNESDAY -- WELL LET ME, BEFORE I
- 4 TELL YOU WHAT HAPPENED IN THE MARKETS, LET ME TELL YOU THAT IN
- 5 ORDER TO HAVE A MARKET IN ANYTHING, YOU HAVE TO HAVE BUYERS
- 6 AND SELLERS. THAT'S KIND OF SELF-EVIDENT, BUT IT'S NOT
- 7 SOMETHING THAT PEOPLE OFTEN FOCUS ON. THEY HEAR THE TERM
- 8 MARKET AND JUST ASSUME THAT THERE ARE PEOPLE THERE ON BOTH
- 9 SIDES OF A TRANSACTION. AND WHAT OCCURRED LAST WEDNESDAY TO US
- 10 AND WHAT HAS BEEN OCCURRING OVER THE LAST FEW WEEKS TO OTHER
- 11 ISSUERS IS JUST A COMPLETE ABSENCE OF BUYERS. THERE IS NO ONE
- 12 INTERESTED IN BUYING SHORT-TERM INSTRUMENTS UNLESS THEY'RE
- 13 ISSUED BY THE UNITED STATES TREASURY. IF YOU'RE THE U.S.
- 14 TREASURY, YOU CAN ISSUE THESE THINGS REALLY, REALLY CHEAP. I
- 15 MEAN LOW INTEREST RATE. BUT IN ANY EVENT, ON OCTOBER THE 8TH,
- 16 WE HAD SLIGHTLY UNDER \$39 MILLION OF COMMERCIAL PAPER BECOMING
- 17 DUE, WHICH WE INTENDED TO REISSUE, AND THERE WERE NO BUYERS.
- 18 THERE WAS NO MARKET ON WEDNESDAY. AND SO UNDER THE TERMS OF
- 19 OUR DEALER AGREEMENTS WITH OUR COMMERCIAL PAPER DEALERS, THAT
- 20 PAPER WAS REISSUED FOR ONE DAY AT NINE PERCENT AND BOUGHT INTO
- 21 THE INVENTORY BY MORGAN STANLEY. THEY TRIED AGAIN THE NEXT
- 22 DAY, ON THURSDAY, OCTOBER THE 9TH, WHEN WE HAD AN ADDITIONAL
- 23 \$64 MILLION COMING DUE, FOR A TOTAL OF \$102.75 MILLION ON
- 24 THURSDAY. AND THE SAME MARKET CONDITIONS OBTAINED ON THURSDAY.
- 25 THERE WERE NO BUYERS. AND SO ONCE AGAIN, MORGAN STANLEY ROLLED



- 1 THE PAPER FOR ONE DAY OVERNIGHT AT NINE PERCENT. WHAT HAPPENED
- 2 ON FRIDAY WAS WE GOT THE FINAL CLEARANCE FROM OUTSIDE COUNSEL
- 3 TO SET UP A PROGRAM FOR THE TREASURY, THE COUNTY TREASURY, TO
- 4 STEP IN AND BUY OUR OWN COMMERCIAL PAPER IF WE FOUND OURSELVES
- 5 IN A SITUATION WHERE THERE WERE NO BUYERS. YOU MAY RECALL
- 6 THAT'S SIMILAR TO THE PROGRAM THAT WE PUT IN PLACE FOR THE
- 7 MUSEUM OF ART AND THE MUSEUM OF NATURAL HISTORY, WHERE WE
- 8 BOUGHT THEIR AUCTION RATE SECURITIES WHEN THERE WERE NO BUYERS
- 9 AND NO MARKET FOR THOSE SECURITIES ON THEIR WEEKLY RESETS. WE
- 10 ANNOUNCED OUR INTENTION TO PURCHASE NOTES ON FRIDAY. AND LO
- 11 AND BEHOLD, JUST BASICALLY SAYING THAT WE WERE WILLING TO DO
- 12 THAT BROUGHT THE BUYERS FORWARD. AND WE WERE ABLE TO ISSUE ALL
- 13 OF THE 102.75 MILLION AT A RATE OF 4.35 PERCENT. NOW, 4.35 IS
- 14 A WHOLE LOT BETTER THAN 9 PERCENT, BUT IT'S A WHOLE LOT WORSE
- 15 THAN ROUGHLY A PERCENT AND A HALF, WHICH WE WERE PAYING ONLY
- 16 ABOUT SIX WEEKS AGO. SO THE TURMOIL CONTINUES. THE MARKET IS
- 17 BY NO MEANS STABLE.

18

- 19 SUP. BURKE, CHAIR: FOR WHAT PERIOD WAS THAT? WAS THAT AN
- 20 OVERNIGHT?

- 22 MARK SALADINO: WE ROLLED HALF OF IT FOR 14 DAYS AND HALF OF IT
- 23 FOR 33 DAYS. IT JUST DEPENDS ON WHAT PEOPLE ARE WILLING TO BUY
- 24 AT THE TIME. BY THE WAY, WE TOLD THE MARKET WE WERE COMING IN
- 25 AT 4.34. SO THEY CAME IN AT 4.35 TO MATCH OUR BID,



- 1 ESSENTIALLY. ONE OTHER PIECE OF GOOD NEWS THAT I CAN REPORT ON
- 2 THE COMMERCIAL PAPER PROGRAM, JUST THIS AFTERNOON WE HAVE
- 3 ADDED J.P. MORGAN TO THE LIST OF AUTHORIZED BROKER DEALERS
- 4 THAT WILL BE MARKETING OUR COMMERCIAL PAPER. THE OTHER TWO,
- 5 YOU MAY RECALL, ARE MORGAN STANLEY AND BARCLAYS CAPITAL, WHICH
- 6 IS THE SUCCESSOR TO LEHMAN BROTHERS. SO, SO FAR, MORGAN
- 7 STANLEY AND BARCLAYS HAVE CONTINUED TO PERFORM UNDER THE TERMS
- 8 OF THEIR AGREEMENT AND NOW WE HAVE ONE MORE DEALER, SO THAT IF
- 9 THE MARKETS CONTINUE ALONG IN THIS WAY FOR A WHILE, WE SHOULD
- 10 BE VERY PROTECTED BY HAVING THREE DEALERS OUT THERE TRYING TO
- 11 MARKET OUR PAPER IF NEED BE. THE LAST THING I'LL MENTION IS,
- 12 AS CONSISTENT WITH MY PRIOR REPORTS TO YOUR BOARD, OUR
- 13 BANKING, OUR COMMERCIAL BANKING OPERATIONS IN THE TREASURY
- 14 HAVE CONTINUED WITHOUT INTERRUPTION. WE HAVE NOT SUFFERED ANY
- 15 DISRUPTION WITH RESPECT TO ANY OF OUR BANK ACCOUNTS,
- 16 COMMERCIAL BANK ACCOUNTS. SO WITH THAT, I'LL OPEN IT UP IF YOU
- 17 HAVE ANY QUESTIONS, I'LL TRY TO ANSWER THEM.

18

- 19 SUP. BURKE, CHAIR: I JUST HAVE ONE QUESTION. HAVE ANY OF THE
- 20 ENTITIES THAT WE INVEST FOR, WE INVEST FOR A NUMBER OF
- 21 DIFFERENT CITIES, AGENCIES, HAVE ANY OF THEM PULLED OUT OR
- 22 HAVE THEY MORE OR LESS STAYED STABLE IN TERMS OF ALLOWING US
- 23 TO DO THEIR INVESTING?



- 1 MARK SALADINO: WE HAVE NOT HAD MASSIVE WITHDRAWALS, BUT IN
- 2 PART THAT CAN BE EXPLAINED BY THE FACT THAT OF THE 135
- 3 DEPOSITORS IN THE COUNTY TREASURY, THE VAST, VAST MAJORITY OF
- 4 THEM ARE INVOLUNTARY DEPOSITORS, THEY ARE REQUIRED BY LAW TO
- 5 KEEP THEIR MONEY IN THE COUNTY TREASURY.

6

7 SUP. BURKE, CHAIR: I SEE.

8

- 9 MARK SALADINO: THE AMOUNT OF VOLUNTARY DEPOSITS MAKES UP
- 10 SIGNIFICANTLY LESS THAN 10 PERCENT OF THE ENTIRE TREASURY
- 11 POOL. SO THAT A RUN ON THE BANK, SO TO SPEAK, HAS NEVER REALLY
- 12 BEEN AN ISSUE FOR US. IT REALLY CAN'T HAPPEN. AND WE'VE NEVER
- 13 ENCOURAGED VOLUNTARY DEPOSITORS IN THE TREASURY JUST FOR THAT
- 14 REASON.

15

16 SUP. BURKE, CHAIR: QUESTIONS? JUST GOOD LUCK.

17

18 MARK SALADINO: THANK YOU.

19

20 SUP. BURKE, CHAIR: WE ARE ALL PRAYING.

21

- 22 MARK SALADINO: WE'RE ALL PRAYING, TOO, SUPERVISOR. WE'RE
- 23 HOLDING OUR BREATH AND WE'LL CERTAINLY LET YOU KNOW IF
- 24 ANYTHING HAPPENS THAT WE FEEL YOU NEED TO BE AWARE OF.



- 1 SUP. BURKE, CHAIR: I HAVE TO SAY AGAIN CONGRATULATIONS. YOU
- 2 KNOW, YOU'VE DONE A GOOD JOB. I REALLY HAD A REAL SENSE OF
- 3 PRIDE WHEN I READ ABOUT ALL THE OTHER ENTITIES AND OTHER
- 4 CITIES, COUNTIES, STATE, AND WHERE THEY WERE THAT WE WERE ABLE
- 5 TO BE IN THE POSITION WE ARE IN. SO CONGRATULATIONS.

6

- 7 MARK SALADINO: WELL THANK YOU SUPERVISOR. I APPRECIATE THAT.
- 8 AND ONCE AGAIN, IT REALLY ISN'T ALL ABOUT ME. I REALLY DO OWE
- 9 A LOT TO STAFF AND A HEALTHY DOSE OF LUCK, I MUST SAY. THANK
- 10 YOU.

11

- 12 SUP. KNABE: I THINK JUST TO TOP THAT OFF, I TOTALLY AGREE WITH
- 13 YVONNE. BUT IN ADDITION, SOME OF THE BOND RATING REPORTS AND
- 14 SOME OF THE OTHERS HAVE BEEN VERY COMPLIMENTARY TO YOUR LEVEL
- 15 OF MANAGEMENT AS WELL AS THE C.E.O.'S AND THIS BOARD. SO WE
- 16 APPRECIATE ALL YOU DO.

17

18 MARK SALADINO: THANK YOU, SIR.

19

- 20 SUP. BURKE, CHAIR: I THINK ARNOLD SACHS IS WAIVING. HE DOESN'T
- 21 WANT TO SPEAK ON THIS. ALL RIGHT. RECEIVE AND FILE.

22

23 MARK SALADINO: SHOULD I STAY?

24

25 SUP. BURKE, CHAIR: GET WELL.



1

2

MARK SALADINO: THANK YOU.

3

- 4 SUP. BURKE, CHAIR: MOVED BY KNABE. SECONDED BY MOLINA. RECEIVE
- 5 AND FILE. WE'RE GOING TO TAKE UP ITEM 2. WE HAVE A REPORT ON
- 6 THAT. PLEASE STATE YOUR NAME.

- 8 ELLEN SANDT: ELLEN SANDT WITH THE C.E.O.'S OFFICE. LAST WEEK
- 9 AT THE BOARD MEETING, YOU ASKED THAT WE REPORT BACK ON A
- 10 MOTION REGARDING ESTABLISHMENT OR JOINING THE LOS ANGELES
- 11 REGIONAL COLLABORATIVE FOR CLIMATE ACTION AND SUSTAINABILITY
- 12 CHARTER. WE REVIEWED THE DRAFT CHARTER, AND WE'VE IDENTIFIED A
- 13 NUMBER OF BENEFITS THAT WE THINK THE COUNTY WOULD GAIN FROM
- 14 JOINING THIS GROUP. ONE IS UNDER LEGISLATION. THERE IS A LOT
- 15 OF COMPLEX LEGISLATION AT A NUMBER OF DIFFERENT LEVELS. AND
- 16 IT'S VERY DIFFICULT FOR ANY ONE AGENCY TO KEEP TRACK OF IT
- 17 ALL. SO ONE OF THE BENEFITS OF HAVING AND BEING PART OF A
- 18 COLLABORATIVE LIKE THIS IS THAT YOU CAN BENEFIT FROM ALL THE
- 19 DIFFERENT AGENCIES THAT ARE WATCHING AT THE STATE, FEDERAL,
- 20 LOCAL LEVEL ON BOTH LEGISLATION AND REGULATIONS. WE THINK THAT
- 21 JOINING THE COLLABORATIVE IS PROBABLY A MORE COST-EFFECTIVE
- 22 APPROACH TO LOOKING AT THE REDUCTION OF GREENHOUSE GASES. FOR
- 23 ONE THING, BECAUSE OF THE TYPES OF AGENCIES THAT WOULD BE PART
- 24 OF THE COLLABORATIVE, THE COUNTY COULD BENEFIT DIRECTLY FROM
- 25 THE KNOWLEDGE AND EXPERTISE OF THE DIFFERENT COLLABORATIVE



- 1 MEMBERS. ANOTHER BENEFIT FROM JOINING THE COLLABORATIVE WOULD
- 2 BE ESTABLISHING REGIONAL--

3

- 4 SUP. YAROSLAVSKY: COULD YOU BRING THE MIC MORE DIRECTLY? NOT
- 5 UP BUT POINTED TO YOUR MOUTH BECAUSE IT'S MUFFLED.

- 7 ELLEN SANDT: OKAY. IS THAT BETTER? OKAY. ANOTHER ONE WOULD BE
- 8 FROM ESTABLISHING REGIONAL INTERESTS. BEING PART OF THE
- 9 COLLABORATIVE WOULD PROVIDE A FORUM FOR ALL THE DIFFERENT
- 10 AGENCIES TO COME TOGETHER AND IDENTIFY WHAT THE DIFFERENT
- 11 INTERESTS ARE. WE ANTICIPATE THAT THERE WILL PROBABLY BE
- 12 DIVERSE REGIONAL INTERESTS. AND WHAT HAVING THE COLLABORATIVE
- 13 WILL DO WILL GIVE AN OPPORTUNITY TO KIND OF AIR THOSE ISSUES
- 14 OUT AHEAD OF TIME SO THAT YOU DON'T HAVE ANY ONE GROUP GOING
- 15 OUT AND SAYING "WELL THESE ARE THE REGION'S INTERESTS" WITHOUT
- 16 EVERYONE ELSE HAVING HAD A CHANCE TO WEIGH IN ON IT. WE THINK
- 17 THAT BEING PART OF THE COLLABORATIVE WILL IMPROVE FUNDING
- 18 OPPORTUNITIES. THE WHOLE ISSUE OF GREENHOUSE GASES IS VERY
- 19 MUCH A REGIONAL ISSUE. AND WE ANTICIPATE THAT GRANT FUNDING,
- 20 WHETHER IT'S FROM THE STATE OR THE FED, OR EVEN FROM THE
- 21 PRIVATE SECTOR, THAT THE GRANT FUNDING WILL BE AWARDED
- 22 PROBABLY ON A REGIONAL BASIS. AND IF WE CAN COME IN AS PART OF
- 23 A COLLABORATIVE AND SAY WE ALREADY WORKING WITH ALL THESE
- 24 DIFFERENT AGENCIES, THAT THAT WOULD BE LOOKED UPON MORE
- 25 FAVORABLY. AGAIN, BEING PART OF THE COLLABORATIVE, WE CAN



- 1 LEVERAGE CONSULTANT RESOURCES AND REGIONAL REPORTING
- 2 RESOURCES. WE COULD GET TOGETHER AS A GROUP AND HIRE PEOPLE TO
- 3 DO SPECIFIC STUDIES AND RESEARCH FOR US AND SHARE THOSE COSTS.
- 4 AND SETTING REGIONAL PRIORITIES IN TERMS OF WHAT ACTIVITIES DO
- 5 WE WANT TO ENGAGE IN FIRST TO START REDUCING GREENHOUSE GASES?
- 6 TO HAVE THAT KIND OF HEALTHY DISCUSSION AND IDENTIFY WHERE WE
- 7 SHOULD BE STARTING. NOW THE CHARTER ITSELF HAS A NUMBER OF KEY
- 8 ITEMS IN IT THAT WE WANTED TO BRING UP. UNDER THE PROPOSED
- 9 CHARTER, THE COLLABORATIVE WOULD PROVIDE THE POLICY AND
- 10 PROGRAMMATIC RECOMMENDATIONS TO ITS MEMBER AGENCIES. IN OTHER
- 11 WORDS, THE PEOPLE THAT ARE REPRESENTING THE DIFFERENT AGENCIES
- 12 WOULD TALK ABOUT WHAT THEY THINK THE POSITION SHOULD BE AND
- 13 THEN THEY WOULD ALL BE COMING BACK TO EACH MEMBER AGENCY AND
- 14 SAYING "HERE'S WHAT THE COLLABORATIVE IS RECOMMENDING." BUT
- 15 THEY WOULDN'T ACTUALLY BE ADOPTING POLICIES OR PROGRAMS. THEY
- 16 WOULD RECOMMENDING BACK TO US AS A MEMBER. THE CHARTER CALLS
- 17 FOR THE COLLABORATIVE TO HIRE A NETWORK FACILITATOR. AND THIS
- 18 PERSON WOULD BE RESPONSIBLE FOR DEVELOPING A FUNDING PLAN,
- 19 SETTING UP AND RUNNING THE MONTHLY MEETINGS, FACILITATING
- 20 INFORMATION SHARING, A NUMBER OF OTHER AREAS IN THE CHARTER,
- 21 IT'S CLEAR THAT JOINING THE COLLABORATIVE AT THIS STAGE DOES
- 22 NOT REQUIRE UP-FRONT FUNDING; HOWEVER, THERE ARE SOME THINGS
- 23 IDENTIFIED IN THE CHARTER THAT WOULD EVENTUALLY REQUIRE
- 24 FUNDING. SO I'M JUST TRYING TO DISTINGUISH BETWEEN JOINING
- 25 TODAY DOESN'T REQUIRE AN APPROPRIATION; HOWEVER, WE WOULD BE



- 1 COMMITTING, AS A GROUP, TO HIRING A NETWORK FACILITATOR. THE
- 2 CHARTER ALSO CALLS FOR SOME PILOT PROGRAMS TO BE SET UP,
- 3 ALTHOUGH IT DOESN'T SPECIFY WHICH ONES. THAT'S SOMETHING THAT
- 4 THE COLLABORATIVE WOULD HAVE TO DECIDE ON. AND PROBABLY MORE
- 5 IMPORTANTLY IT CALLS FOR A NEEDS ASSESSMENT OF THE REGION TO
- 6 BE CONDUCTED, WHICH INCLUDES AN ANNUAL SURVEY AND ANALYSIS OF
- 7 CURRENT AND PROPOSED EFFORTS TO MEET GREENHOUSE GAS EMISSION
- 8 REDUCTION GOALS AND BEGIN THE DEVELOPMENT OF A REGIONAL
- 9 CLIMATE ACTION PLAN CHANGE. AFTER ONE YEAR, THE CHARTER STATES
- 10 THAT THE COLLABORATIVE ITSELF WILL BE EVALUATED. AND THEN
- 11 PRESUMING PEOPLE FEEL THAT IT'S WORTH WHILE TO CONTINUE IT,
- 12 THE STEERING COMMITTEE WOULD THEN HAVE TO DETERMINE WHAT AN
- 13 APPROPRIATE LONG-TERM FUNDING STRATEGY WOULD BE. AND DURING
- 14 THAT ONE-YEAR PILOT PROJECT PERIOD, COLLABORATIVE MEMBERS HAVE
- 15 THE ABILITY TO WITHDRAW WITHOUT INCURRING ANY DEBT OR ANY EXIT
- 16 FEES. THERE ARE STILL A NUMBER OF ISSUES THAT HAVE WOULD BE
- 17 OUT ON THE COLLABORATIVE. FOR EXAMPLE A SPECIFIC WORK PLAN HAS
- 18 TO BE DEVELOPED, STAFFING NOT ONLY THE NETWORK FACILITATOR BUT
- 19 WHATEVER STAFFING SUPPORTS THAT PERSON, A BUDGET FOR THE
- 20 COLLABORATIVE, THE FUNDING SOURCES, AND SOME SORT OF COST
- 21 SHARING MODEL. ALL THOSE ARE THE KINDS OF THINGS THAT WOULD
- 22 HAVE TO BE WORKED OUT DURING THAT FIRST YEAR. SO FAR, AGENCIES
- 23 THAT HAVE BEEN CONTACTED AND ARE LOOKING INTO JOINING THE
- 24 COLLABORATIVE BESIDES THE COUNTY ARE THE CITIES OF LOS ANGELES
- 25 AND SANTA MONICA, LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY,



- 1 THE M.T.A., L.A. UNIFIED SCHOOL DISTRICT, U.C.L.A.,
- 2 METROPOLITAN WATER DISTRICT, THE REGIONAL WATER QUALITY BOARD.
- 3 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, SIERRA CLUB,
- 4 GREEN L.A., TREE PEOPLE, THE L.A. CHAMBER OF COMMERCE, THE
- 5 L.A. BUSINESS COUNCIL AND THE GROUP FOR LOCAL GOVERNMENT FOR
- 6 SUSTAINABILITY, WHICH IS CALLED ICLEI. ONE OF THE COMMENTS WE
- 7 MAKE IN OUR MEMO TO YOU IS THAT ANY FUNDING COMMITMENT BY THE
- 8 COUNTY WOULD HAVE TO COME BACK TO YOU FOR YOUR BOARD ACTION.
- 9 SO JOINING THIS COLLABORATIVE DOES NOT COMMIT YOU TO PAYING
- 10 FOR ANYTHING AT THIS POINT. I MEAN IF THE COLLABORATIVE WANTS
- 11 TO PAY FOR SOMETHING, THERE WOULD HAVE TO BE A REPORT BACK TO
- 12 YOUR BOARD FOR YOUR APPROVAL. SO WITH THAT CAVEAT, WE
- 13 RECOMMEND THAT THE BOARD AUTHORIZE THE CHAIR TO SIGN THE
- 14 REGIONAL COLLABORATIVE CHARTER BUT THAT THE COUNTY GO BACK AND
- 15 RE-ASSESS ITS PARTICIPATION AFTER THE FIRST YEAR TO SEE IF
- 16 IT'S SOMETHING THAT WE WANT TO CONTINUE TO DO. IF YOU HAVE ANY
- 17 QUESTIONS?

18

19 SUP. BURKE, CHAIR: SUPERVISOR KNABE.

- 21 SUP. KNABE: MADAME CHAIR, I THINK WE ALL IN AGREEMENT HAVE
- 22 BEEN ON THE FOREFRONT OF REALLY ENCOURAGING THE COUNTY TO BE
- 23 OUT FRONT ON SOME OF THE GREEN EFFORTS. BUT I'M REALLY
- 24 CONCERNED ABOUT THIS MEMORANDUM, ONLY BECAUSE YOU BASICALLY
- 25 ASKING US TO APPROVE SOMETHING AND WORK THE DETAILS OUT AFTER



- 1 THE CHARTER'S SIGNED. I GUESS MY FEELING IS THAT SOMETHING
- 2 LIKE THIS, SHOULDN'T WE HAVE MOST OF THEM WORKED OUT PRIOR TO
- 3 SIGNING A CHARTER? I RELATE BACK TO THE LAUNCHING OF THE
- 4 SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY, WHERE IT WAS
- 5 GOING TO BE WORKING OUT THE DETAILS AFTER IT WAS SIGNED AND
- 6 THE DETAILS NEVER GOT HAMMERED OUT. AND WE'VE HAD ONGOING
- 7 PROBLEMS. SO I MEAN THAT'S THE CONCERN THAT I HAVE WITH THIS
- 8 PARTICULAR PROGRAM. I SUPPORT THE CONCEPT, EVERYTHING ELSE,
- 9 BUT IT SEEMS LIKE THERE'S A RUSH TO JUDGMENT AND THERE'S A LOT
- 10 OF DETAILS, PARTICULARLY REFLECTING THE COUNTY'S POSITIONS
- 11 VERSUS THE COLLABORATIVE'S POSITION AND WHAT CAN OR CAN'T BE
- 12 DONE THAT I THINK WE REALLY NEED TO NAIL DOWN THE DETAILS
- 13 PRIOR TO AUTHORIZING THE CHAIR TO SIGN. BUT ONE VOICE, BUT
- 14 THAT IS THE CONCERN THAT I HAVE BASICALLY, WHAT'S THE RUSH?
- 15 LET'S GET THE DETAILS IRONED OUT. IT'S A GREAT CONCEPT AND HAS
- 16 THE POTENTIAL FOR A LOT OF GOOD WORK HERE IN THE COUNTY OF LOS
- 17 ANGELES.

18

19 SUP. BURKE, CHAIR: WOULD YOU LIKE TO RESPOND TO THAT?

- 21 ELLEN SANDT: WELL, YOU KNOW, I THINK THERE ARE SOME THINGS
- 22 THAT YOU COULD PROBABLY ESTIMATE AHEAD OF TIME. MAYBE, FOR
- 23 EXAMPLE, THE NETWORK FACILITATOR COSTS. SOME OF THE OTHER
- 24 COSTS ARE A LITTLE MORE DIFFICULT. FOR EXAMPLE, YOU WOULDN'T
- 25 KNOW SPECIFICALLY WHICH PILOT PROGRAMS THE COLLABORATIVE MIGHT



- 1 WANT TO ENGAGE IN. AND SO THAT'S SOMETHING THAT WOULD BE
- 2 HARDER TO ESTIMATE. ANOTHER THING THAT PROBABLY COULD BE
- 3 ESTIMATED WOULD BE THE REGIONAL ASSESSMENT THAT HAS TO BE
- 4 DONE, WHICH I THINK WE WOULD HAVE TO DO, ANYWAY. SO THIS IS
- 5 ONE OF THOSE THINGS WHERE I THINK YOU PROBABLY COULD GO OUT
- 6 AND GET SOME ADDITIONAL INFORMATION. WHAT WE DON'T KNOW RIGHT
- 7 NOW, BECAUSE WHAT HASN'T BEEN WORKED OUT AS YOU POINTED OUT,
- 8 ARE THINGS SORT OF LIKE THE COST SHARING BETWEEN THE DIFFERENT
- 9 AGENCIES. SO WE COULD GIVE YOU A RANGE OF COSTS. BUT AT THIS
- 10 POINT WE WOULDN'T KNOW SPECIFICALLY WHAT THE COUNTY WOULD BE
- 11 ON THE HOOK FOR.

- 13 SUP. KNABE: I'M NOT TALKING JUST ABOUT DOLLARS. I'M TALKING
- 14 ABOUT DECISION MAKING. THERE'S A REFERENCE IN THERE THAT ALL
- 15 DECISIONS WILL BE MADE BY A CONSENSUS. BUT THERE'S REALLY NO
- 16 CLARIFICATION ON WHAT CONSENSUS REALLY IS, WHO IT INVOLVES,
- 17 ALL THE PARTIES. I MEAN ALL THOSE KINDS OF THINGS. STATES THAT
- 18 THE COLLABORATIVE WILL NOT ADVOCATE FOR POSITIONS THAT THE
- 19 COUNTY DOES NOT AGREE WITH, AND THAT IT ALL BE DONE BY
- 20 CONSENSUS. BUT AGAIN, WHO IS THAT? AND WHAT IS IT? AND HOW IS
- 21 THAT TO BE DETERMINED? I JUST LOOK AT THIS BOARD FROM TIME TO
- 22 TIME AND CONSENSUS IS SOMETIMES RATHER DIFFICULT TO REACH. NO,
- 23 EXCISE ME, I SHOULDN'T -- BUT, YOU KNOW. THE NETWORK
- 24 FACILITATOR, THOSE KINDS OF THINGS, HOW DO YOU SPELL IT OUT?
- 25 IS IT GOING TO REQUIRE OFFICE, CLERICAL, STAFF, WHAT'S THAT



- 1 GOING TO COST? AGAIN, I THINK THE CONCEPT IS GREAT, BUT I
- 2 THINK THERE'S JUST SO MANY DETAILS THAT ARE NOT HUNKERED DOWN
- 3 HERE THAT I THINK WE COULD BE IN A REACTIVE POSITION DOWN THE
- 4 ROAD INSTEAD OF BEING PROACTIVE, WHICH I THINK THIS
- 5 COLLABORATIVE REALLY WILL BE, THAT WE WILL BE VERY, VERY
- 6 PROACTIVE. BUT I THINK IF WE HAVE TO DISCUSS DETAILS LATER ON,
- 7 I THINK IT CAN BE VERY DIFFICULT FOR ALL OF US.

8

9 SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH?

10

- 11 SUP. ANTONOVICH: MR. FUJIOKA, WHY WOULDN'T S.C.A.G. BE THE
- 12 FORUM WHERE YOU HAVE ALL OF THE VARIOUS MUNICIPALITIES. AND
- 13 WE, EACH OF US, PAY A SIZABLE AMOUNT OF FUNDS FOR THAT
- 14 OPERATION TO BE THE APPROPRIATE FORUM FOR THIS TYPE OF
- 15 DIALOGUE?

- 17 ELLEN SANDT: I THINK IT ABSOLUTELY COULD BE. AND THERE ARE
- 18 CERTAIN PARTS WHERE IT'S REALLY APPROPRIATE THAT THE
- 19 TRANSPORTATION ASPECTS AND THOSE AREAS THAT S.C.A.G. IS A
- 20 GREAT PLACE FOR THAT. I THINK ONE THING ABOUT THIS
- 21 COLLABORATIVE IS THAT THEY'RE LOOKING TO HAVE AN EVEN BROADER
- 22 GROUP OF STAKEHOLDERS IN THERE. SO IN ADDITION TO LIKE THE
- 23 COUNTY AND CITY GOVERNMENTS, THEY ARE LOOKING TO ACTUALLY HAVE
- 24 OTHER KINDS OF -- LIKE REPRESENTATIVES FROM THE BUSINESS
- 25 SECTOR AND OTHER KINDS OF ENTITIES IN THERE, TOO, SUCH AS THE



- 1 ENVIRONMENTAL GROUPS. SO I THINK THAT'S PROBABLY ONE REASON
- 2 WHY THIS IS SEEN AS SORT OF A BROADER OVERARCHING FORUM, IF
- 3 YOU WILL. BUT I AGREE WITH YOU, S.C.A.G. IS SUPPOSED TO TAKE
- 4 THE LEAD ON THINGS LIKE THE MAJOR TRANSPORTATION PLANNING
- 5 REGION WIDE. THEY ARE ONE OF THE GROUPS.

6

- 7 SUP. KNABE: THE PROBLEM IS THEY CAN'T IMPLEMENT ANYTHING. ALL
- 8 THEY DO IS TAKE PLANNING DOLLARS THAT THE REST OF US COULD
- 9 USE. THEY CAN'T IMPLEMENT ANYTHING.

10

- 11 SUP. ANTONOVICH: RIGHT. THEY CANNOT IMPLEMENT. BUT THEY CAN
- 12 MAKE SUGGESTIONS. BUT HERE, YOU'RE CREATING ANOTHER
- 13 IMPLEMENTATION BODY THAT ADDS TO THE ALREADY EXCESSIVE AMOUNT
- 14 OF APPROVALS FOR ANY TYPE OF PROJECT TO BE APPROVED. SO WHAT
- 15 YOU'RE DOING, YOU CREATING ADDITIONAL DELAYS. WHEN WE ALL
- 16 AGREE THAT ONE OF THE PROBLEMS THAT WE HAVE TODAY IN
- 17 INFRASTRUCTURE, BE IT TRANSPORTATION, ROADS, OR OTHERS, THAT
- 18 WE HAVE TOO LONG OF A TIMELINE TO GET A ROAD BUILT, A
- 19 TRANSPORTATION OPERATING, AND PROVIDING SERVICE TO OUR PEOPLE.
- 20 BUT WE HAVE A GREAT DEAL OF OPPORTUNITY FOR LAWYERS AND OTHERS
- 21 TO WORK A PROCESS OF GOING THROUGH A MAZE THAT TAKES ETERNITY
- 22 TO GET A SOLUTION.

- 24 SUP. KNABE: I AGREE. BUT AGAIN THAT'S ONE OF THE DETAILS THAT
- 25 HAVE NOT BEEN IRONED OUT. AND THAT'S WHAT CONCERNS ME.



1

- 2 SUP. YAROSLAVSKY: COULD I JUST CORRECT SOMETHING OR CLARIFY
- 3 SOMETHING? I'M TOLD BY MY STAFF THAT S.C.A.G. IS A MEMBER OF
- 4 THIS COLLABORATIVE.

5

- 6 SUP. ANTONOVICH: NO, THEY ARE A MEMBER, BUT I SAYING, WORK
- 7 THROUGH S.C.A.G. FOR THESE ISSUES, NOT AS A BODY, AND NOT THE
- 8 COUNTY CREATING A NEW BODY THAT BRINGS S.C.A.G. IN WHEN WE
- 9 ALREADY BELONG TO S.C.A.G., AND LET S.C.A.G. BE THE LEAD
- 10 AGENCY.

11

12 SUP. YAROSLAVSKY: S.C.A.G. DOES A GREAT JOB WITH EVERYTHING.

13

- 14 SUP. BURKE, CHAIR: WELL SOME OF THEM ARE NOT. SOME OF THE
- 15 ENTITIES THAT WILL BE PART OF THE COLLABORATIVE ARE NOT PART
- 16 OF S.C.A.G.

17

- 18 SUP. ANTONOVICH: I KNOW. BUT THEY SHOULD HAVE AN OPPORTUNITY
- 19 TO GIVE THEIR POINT OF VIEW DURING THOSE PUBLIC FORUMS WHEN
- 20 S.C.A.G. HEARS PUBLIC COMMENT.

21

22 SUP. BURKE, CHAIR: THEY WILL. ABSOLUTELY.



- 1 SUP. ANTONOVICH: ALL WE'RE DOING IS CREATING ANOTHER
- 2 BUREAUCRATIC COMMITTEE, WHEN WE ARE DROWNING IN COMMITTEES AND
- 3 DELAYS. MR. FUJIOKA?

4

- 5 C.E.O. FUJIOKA: WELL ACTUALLY THE HOPE IS BY CREATING THIS
- 6 STRUCTURE IS THAT WE ARE ABLE TO FOCUS OUR EFFORTS ON THESE
- 7 CRITICAL INITIATIVES. S.C.A.G. WILL BE AN IMPORTANT
- 8 PARTICIPANT IN THIS EFFORT, BUT RATHER THAN ASKING THEM TO
- 9 TAKE THE LEAD, BECAUSE S.C.A.G. HAS A DOZEN THINGS ON THEIR
- 10 PLATE RIGHT NOW, IT'S HOPED THAT THIS REGIONAL COLLABORATIVE
- 11 WILL IN FACT FOCUS ON THESE TWO PARTICULAR ISSUES.

12

- 13 SUP. ANTONOVICH: TRUE. BUT I'M SAYING ARE WE IN A POSITION TO
- 14 CREATE A NEW BODY TO DO MORE STUDIES? WE ALREADY HAVE BODIES
- 15 TO DO STUDIES. I KNOW I SERVE ON A STATE COMMISSION WHICH I
- 16 TOLD THE GOVERNOR THAT THEY COULD ELIMINATE, TO STUDY ALLUVIAL
- 17 FANS WHEN WE ALREADY HAVE LOCAL GOVERNMENT AND OTHER
- 18 ASSOCIATIONS STUDYING THAT. WE DON'T NEED ANOTHER MULTI-
- 19 MILLION DOLLAR EXPENDITURE WHEN THE STATE HAS A DEFICIT AT
- 20 THIS TIME. I'M JUST SAYING WE OUGHT TO UTILIZE AND MAXIMIZE
- 21 THE ORGANIZATIONS WE CURRENTLY HAVE WITHOUT HAVING TO CREATE A
- 22 NEW ONE. MR. FUJIOKA, WERE ALL FIVE BOARD OFFICES INVITED TO
- 23 THESE MEETINGS WHERE THIS WAS DEVELOPED?



- 1 TOM TINDALL: TOM TINDALL, DIRECTOR OF INTERNAL SERVICES
- 2 DEPARTMENT. I BELIEVE THAT SOMETHING LIKE THIS IS GOING TO BE
- 3 FORMED, WHETHER IT'S FORMED UNDER THIS COLLABORATIVE OR
- 4 ANOTHER COLLABORATIVE. AND THAT'S GOING TO BE IN RESPONSE TO
- 5 SO MUCH OF THE LEGISLATION THAT REQUIRES REGIONAL RESPONSES TO
- 6 THE CLIMATE CHANGE, THE GREENHOUSE GAS EMISSIONS PROBLEM. AND
- 7 IN RESPONSE TO SUPERVISOR KNABE, I THINK THIS IS A STEP. AND I
- 8 AGREE WITH YOU. I'D LIKE TO HAVE EVERYTHING DEFINED BEFORE WE
- 9 ASK THE BOARD TO SIGN UP FOR IT. BUT I THINK THAT WE'LL GET
- 10 SOME ADVANTAGE OUT OF BEING AT THE TABLE AS THEY FORMING THAT
- 11 DETAIL. AND WE CERTAINLY GOING TO HAVE THE OPPORTUNITY TO OPT
- 12 OUT AFTER WE FIND OUT WHAT IS HAPPENING THERE.

14 SUP. KNABE: WHAT DOES THAT MEAN? I MEAN, WHY WOULDN'T WE BE AT

- 15 THE TABLE REGARDLESS OF WHEN WE DO IT?
- 17 TOM TINDALL: I'M SORRY, SIR.

13

16

18

- 19 SUP. KNABE: WHY WOULD WE NOT BE AT THE TABLE REGARDLESS OF
- 20 WHAT THE TIMING IS? WHETHER BEFORE WE SIGN OR AFTER WE SIGN? I
- 21 THOUGHT WE ARE AT THE TABLE.
- 23 TOM TINDALL: WELL, WE HAVE BEEN BROUGHT TO THE TABLE AT THIS
- 24 POINT BY THIS FOUNDATION, NEXTTEN, WHO HAS SET UP A SIMILAR
- 25 COLLABORATIVE UP IN SILICON VALLEY, THE SUSTAINABLE SILICON



- 1 VALLEY. AND WE ARE ESSENTIALLY FOLLOWING WHAT APPEARS TO BE A
- 2 SUCCESSFUL PROCESS THAT HAPPENED UP THERE. THEY HAVE
- 3 APPROXIMATELY 50 MEMBERS THAT ARE DEALING WITH THIS ISSUE. AND
- 4 AGAIN, WE'RE KIND OF FOLLOWING THE LEAD OF THIS FOUNDATION
- 5 THAT HAS LAID THIS OUT. I GUESS MY POINT IS -- I UNDERSTAND
- 6 YOUR POINT, SUPERVISOR.

7

- 8 SUP. ANTONOVICH: THE QUESTION THAT WERE ALL FIVE BOARD OFFICES
- 9 INVOLVED WITH THIS PROJECT?

10

- 11 TOM TINDALL: SUPERVISOR, I DON'T THINK I CAN ANSWER THAT. I
- 12 KNOW THAT WE HAD STAFF FROM I.S.D., PUBLIC WORKS. I CAN'T
- 13 ANSWER THAT QUESTION.

14

- 15 SUP. ANTONOVICH: MR. FUJIOKA, DO YOU KNOW? WERE ALL FIVE
- 16 OFFICES INCLUDED?

17

- 18 ELLEN SANDT: I DON'T KNOW ABOUT AHEAD OF TIME. IN THIS LAST
- 19 WEEK, WHEN WE DRAFTED OUR MEMO, WE NOTIFIED ALL FIVE OFFICES.
- 20 BUT IN THE DEVELOPMENT, I DON'T KNOW.

- 22 SUP. ANTONOVICH: APPROPRIATE PROCEDURES WOULD BE TO INVOLVE
- 23 ALL, TO GET A TYPE OF CONSENSUS BEFORE WE MOVE FORWARD. AND AT
- 24 A TIME WHEN WE ARE ALL BEING FORCED TO REVIEW OUR BUDGETS
- 25 BECAUSE OF THE STATE BUDGET DILEMMA IN WHICH THE GOVERNOR IS



- 1 CALLING THE LEGISLATURE BACK INTO SESSION, THIS IS NOT THE
- 2 APPROPRIATE TIME TO VENTURE OFF ON SOME ADDITIONAL
- 3 EXPENDITURES WHEN WE ARE IN UNCHARTED WATERS AT THIS TIME. AND
- 4 AGAIN, CREATING ANOTHER BODY THAT COULD BE COMPETING WITH
- 5 OTHER EXISTING AGENCIES, AGENCIES THAT WE SUPPORT, IS NOT I
- 6 THINK, A PRUDENT USE OF EXPENDITURES. ALTHOUGH THE CLAIMS NOT
- 7 TO BE AN ADVOCACY ORGANIZATION, WHAT PROTECTIONS ARE IN PLACE
- 8 TO PROTECT, PREVENT THE COLLABORATIVE FROM TAKING POSITIONS
- 9 CONTRARY TO THE BEST INTEREST OF THE COUNTY OF LOS ANGELES?

10

- 11 ELLEN SANDT: IT'S MY UNDERSTANDING THAT THE COLLABORATIVE
- 12 WOULD INITIALLY GET TOGETHER AND DISCUSS ABOUT WHAT THEY
- 13 RECOMMEND THE POSITIONS SHOULD BE. AND THAT THEN THEIR
- 14 REPRESENTATIVES WOULD GO BACK AND TALK TO THEIR DIFFERENT
- 15 AGENCIES. I AGREE WITH THE COMMENT MADE EARLIER, WHICH IS
- 16 THERE'S A LOT OF DETAIL THAT NOT SPELLED OUT IN THE CHARTER
- 17 AS IT WRITTEN RIGHT NOW. BUT THOSE ARE THE KINDS OF THINGS
- 18 THAT I WOULD EXPECT, YOU KNOW, WHOEVER IS PART OF THE STEERING
- 19 COMMITTEE WOULD NEED TO WORK OUT. WHAT HAPPENS IF YOU CAN'T
- 20 COME TO AN AGREEMENT? IS THAT AN AREA WHERE THE COLLABORATIVE
- 21 CAN'T TAKE A POSITION BECAUSE THERE IS NOT CONSENSUS?

- 23 C.E.O. FUJIOKA: THE REPRESENTATIVES, THE COUNTY
- 24 REPRESENTATIVES WOULD ADVOCATE OR PRESENT POSITIONS BASED ON
- 25 WHAT'S APPROVED BY THIS BOARD AND THE POLICIES APPROVED BY THE



- 1 BOARD. ANOTHER FACT THAT WAS POINTED OUT IS THAT THIS ITEM WAS
- 2 DISCUSSED WITH THE ENERGY AND ENVIRONMENTAL COMMITTEE THAT I
- 3 BELIEVE HAS PARTICIPANTS FROM ALL OFFICES. SO THAT DID OCCUR.
- 4 BUT GOING BACK TO YOUR CONCERN THAT WHAT THIS GROUP WOULD
- 5 ADVOCATE. THIS GROUP, JUST LIKE ANY OTHER MAJOR INITIATIVE,
- 6 IT'S NOT GOING TO TAKE A POSITION THAT'S CONTRARY TO BOARD
- 7 POLICY. THAT WOULD BE SOMETHING THAT WOULD BE DISCUSSED
- 8 PROBABLY THROUGH THE ENERGY AND ENVIRONMENTAL COMMITTEE AND
- 9 THEN IF THERE IS A SIGNIFICANT POLICY DECISION, WE WOULD BRING
- 10 IT TO THE FULL BOARD PRIOR TO MOVING FORWARD.

11

- 12 SUP. ANTONOVICH: THE MEMORANDUM TALKS ABOUT POTENTIAL HELP TO
- 13 THE COUNTY TO UNDERSTAND UPCOMING LEGISLATION. HOW WOULD WE
- 14 BETTER UNDERSTAND THIS LEGISLATION BY JOINING THIS
- 15 ORGANIZATION WHEN WE ALREADY SPEND, I DON'T KNOW HOW MANY
- 16 MILLIONS OF DOLLARS ON SACRAMENTO ADVOCATES FROM EACH OF THE
- 17 VARIOUS DEPARTMENTS AND THE COUNTY AS A WHOLE RIGHT NOW? SO
- 18 WE'RE GOING TO END UP FUNDING ANOTHER GROUP OF LOBBYISTS WHO
- 19 MAY NOT NECESSARILY BE IN CONCERT WITH COUNTY POSITIONS?

- 21 C.E.O. FUJIOKA: ON THAT NOTE IT'S TRUE. WE DO A VERY GOOD JOB
- 22 ON ALL LEGISLATIVE MATTER. AND WE DO HAVE THE CONNECTIONS IN
- 23 SACRAMENTO THROUGH OUR REPRESENTATIVES IN SACRAMENTO. BUT WHAT
- 24 THIS WILL DO IS ALLOW US TO SEEK INPUT ON A REGIONAL BASIS.
- 25 AND THEN WITH THAT, DEVELOP POLICIES THAT IMPACT NOT ONLY



- 1 PROGRAMS IN OUR JURISDICTION BUT THOSE THROUGHOUT THE ENTIRE
- 2 COUNTY. THAT IN ITSELF, I FEEL, WOULD HAVE A STRONG BENEFIT.

3

- 4 ELLEN SANDT: THE OTHER AREA, WHILE IT DOESN'T SAY THAT IN THE
- 5 HEADING TO THIS PARTICULAR SECTION, THE OTHER AREA WHERE WE
- 6 THINK IT WOULD BE A BENEFIT WOULD BE IN DEVELOPING
- 7 REGULATIONS. WHILE OUR LOBBYISTS DO FOCUS ON LEGISLATION, WE
- 8 DON'T HAVE LOBBYIST THAT FOCUS ON THE LEGISLATIONS THAT ARE
- 9 ACTUALLY BEING DEVELOPED TO IMPLEMENT THE DIFFERENT
- 10 REOUIREMENTS. AND SO THAT'S ANOTHER AREA WHERE WE SEE A
- 11 BENEFIT, WHERE IF WE COULD GET THAT INFORMATION IN. BECAUSE OF
- 12 THE KINDS OF PEOPLE THAT WOULD BE MEMBERS OF THE COLLABORATIVE
- 13 AND THE OTHERS THAT HOPEFULLY WILL JOIN, THAT WE GET THAT
- 14 REGULATION INFORMATION EARLY ENOUGH THAT WE CAN HAVE AN
- 15 INFLUENCE IN WHAT THE REGULATIONS SAY.

16

- 17 SUP. ANTONOVICH: YOUR MEMO STATES THAT JOINING THE
- 18 COLLABORATIVE AT THE BEGINNING STAGES WILL NOT REOUIRE UPFRONT
- 19 FINANCIAL CONTRIBUTIONS. BUT HOW MUCH IN FUTURE YEARS WOULD
- 20 THIS COST? AND ISN'T ONE OF THE DUTIES OF THE GOVERNING BOARD
- 21 TO GO OUT AND RAISE FUNDS?

- 23 ELLEN SANDT: THE BUDGET FOR THE FUTURE YEARS HAS NOT BEEN
- 24 DETERMINED YET BECAUSE THAT WILL BE DEPENDENT ON, AS WE'VE
- 25 DISCUSSED EARLIER, THE NETWORK FACILITATOR, THE STAFFING, THE



- 1 NUMBER OF PILOT PROGRAMS, THE COLLABORATIVE DECIDES TO ENGAGE
- 2 IN IN ANY ONE YEAR, AND THE COSTS OF THE ASSESSMENT. SO THAT'S
- 3 SOMETHING THAT WOULD STILL HAVE TO BE DETERMINED BASED ON THE
- 4 WORK PLAN FOR THE COLLABORATIVE IS.

5

- 6 SUP. ANTONOVICH: I WOULD SAY THE CONCEPT IS PREMATURE BECAUSE
- 7 THE DETAILS ARE NOT WORKED OUT. THE POTENTIAL FOR ADDITIONAL
- 8 COSTS ARE GREAT. THE POTENTIAL FOR ADDITIONAL CHOKE HOLDS
- 9 BEING COMPLETED IS GREAT, AS WELL, IN WHICH YOU'LL HAVE
- 10 ANOTHER ENTITY THAT WE ARE SUPPORTING WHICH MAY BE CONTRARY TO
- 11 POLICIES THAT THE BOARD IS PURSUING, OR CONTRARY TO
- 12 LEGISLATION THAT THE SUPERVISORS AND THE COUNTY IS SUPPORTING
- 13 AT THE STATE AND FEDERAL LEVEL. AND FOR US AT THIS STAGE OF
- 14 THE GAME, WITH THE FINANCIAL INSTABILITIES THAT ARE GOING ON
- 15 CURRENTLY, IS THE WRONG TIME TO PURSUE A NEW VENTURE THAT HAS
- 16 TOO MANY UNKNOWNS, IN MY OPINION.

17

- 18 SUP. BURKE, CHAIR: ALL RIGHT. WE HAVE ONE PERSON WHO HAS ASKED
- 19 TO SPEAK, JOHN WALSH?

- 21 JOHN WALSH: SUPERVISOR ANTONOVICH AND SUPERVISOR KNABE ARE
- 22 EXACTLY RIGHT. I GET SCARED WHEN I HEAR TERMS LIKE "THE
- 23 COLLABORATIVE." I'M SCARED ABOUT THE GREEN MEANIES, THE
- 24 ELITIST GREEN MEANIES WITH THEIR ELECTRIC TRAINS AND THEIR
- 25 ELECTRIC CARS AND THE GREAT GOD RAIL THAT WILL SAVE US ALL.



- 1 THESE PEOPLE IN THE COLLABORATIVE WHO WANT TO SPEND \$10
- 2 BILLION PLUS IN BONDED INDEBTEDNESS TO BUILD ON THE
- 3 PROPOSITION 1-A A 100-MILE FASTER THAN SPEED OF LIGHT TRAIN
- 4 BETWEEN SAN FRANCISCO AND FRESNO. IT'S GOING SOUTH, NOT NORTH.
- 5 AND DO YOU KNOW WHAT THE BIGGEST, THE ABSOLUTELY BIGGEST
- 6 POLLUTER IS IN THIS TOWN? METROLINK, WHICH SPILLS MORE
- 7 POLLUTION PER RIDER THAN ANYBODY ELSE. BUT YET YOU ARE
- 8 SUPPOSED TO GIVE UP OUR SOVEREIGNTY TO A SHADOWY ORGANIZATION
- 9 THAT WILL END UP BEING SPONSORED BY US BECAUSE, GOD HELP US
- 10 ALL, THEY ARE POLITICALLY CORRECT. THEY ARE DEMOCRATS. THEY'RE
- 11 NOT INTERESTED IN JOBS. THEY ALREADY HAVE JOBS. AND YOU'RE
- 12 ABSOLUTELY RIGHT, MR. ANTONOVICH. LOBBYISTS ARE LIKE RABBITS.
- 13 THEY NEVER STOP MULTIPLYING. YOU TURN AROUND AND THERE ARE
- 14 MORE RABBITS AND MORE LOBBYISTS. AND YOU ARE SUPPOSED TO BUY A
- 15 PIG IN A POKE HERE. AND WHO IS THE NEXTTEN FOUNDATION? DON'T
- 16 ASK, MR. ANTONOVICH, BECAUSE THAT'S POLITICALLY INCORRECT. WHO
- 17 IS BEHIND THIS? WHERE IS THE MONEY? I ASK YOU. BUT GO AHEAD,
- 18 VOTE FOR IT. THE DEMOCRATS WILL VOTE FOR IT. THE REPUBLICANS
- 19 AND THE RADICALS, THE LEFTIST AND RIGHTIST RADICALS KNOW
- 20 WHAT'S GOING ON HERE. THE ANSWER TO EVERYTHING IN THIS COUNTY
- 21 IS BUILD RAIL ON THE 25 DEAD BODIES PLUS 11 MORE, THE 36 DEAD
- 22 BODIES IN THE LAST 18 YEARS OF METROLINK. VOTE AGAINST THIS
- 23 AND VOTE AGAINST MEASURE R AND PROPOSITION 1-A, THANK YOU.



- 1 SUP. BURKE, CHAIR: THANK YOU. DO WE HAVE A MOTION? MOVED BY
- 2 YAROSLAVSKY.

3

- 4 SUP. ANTONOVICH: I'D LIKE TO MAKE AN AMENDMENT THAT WE REFER
- 5 IT BACK TO THE C.E.O. FOR A DEFINITIVE PROPOSAL THAT HAS THE
- 6 FINANCING AND OTHER QUESTIONS THAT HAVE BEEN RAISED ANSWERED
- 7 BEFORE IT COMES BACK.

8

- 9 SUP. MOLINA: CAN I ASK QUESTIONS ON THAT? ARE WE INITIATING
- 10 THE COLLABORATIVE OR IS THE COLLABORATIVE ALREADY FUNCTIONING?
- 11 I WASN'T CLEAR FROM THE STATEMENT. ARE WE INITIATING IT?

12

- 13 SUP. KNABE: I THOUGHT WE WERE IN THE MIDDLE OF IT. BUT THEN I
- 14 WAS TOLD THAT IF WE DON SIGN THIS THING, THEN WE'RE NOT AT
- 15 THE TABLE. SO I MEAN, WE MAY NOT.

16

17 SUP. MOLINA: IT'S ALREADY IN EXISTENCE, RIGHT?

18

19 ELLEN SANDT: NO, IT'S NOT.

20

21 SUP. MOLINA: ARE WE INITIATING IT?

22

23 ELLEN SANDT: WE'RE ONE OF THE GROUPS THAT ARE INITIATING IT.



- 1 SUP. MOLINA: WELL, WHEN WE SAY WE'RE ONE OF THE GROUPS. WE'RE
- 2 INITIATING IT. HAS ANY OTHER GROUP BEEN AUTHORIZED TO MOVE
- 3 FORWARD ON IT?

4

5 ELLEN SANDT: I THINK ONE OR TWO OF THE ENVIRONMENTAL GROUPS.

6

- 7 SUP. MOLINA: I KNOW. BUT ENVIRONMENTAL GROUPS ARE DIFFERENT.
- 8 ANY OTHER INSTITUTIONAL?

9

- 10 ELLEN SANDT: I THINK CITY OF L.A. HAD IT ON THEIR AGENDA. BUT
- 11 I DON'T KNOW HOW THE VOTE CAME OUT. I THINK IT WAS ON THEIR
- 12 AGENDA LAST WEEK.

13

- 14 SUP. MOLINA: I WOULD SUPPORT THAT WE NEED JUST A LITTLE BIT
- 15 MORE DEFINITION AS TO WHERE WE'RE GOING. I'M NOT OPPOSED TO
- 16 THE CONCEPT. I THINK IT'S A GOOD ONE.

17

18 SUP. KNABE: I DO, TOO. I AGREE.

- 20 SUP. MOLINA: BUT I DON'T UNDERSTAND. THAT'S WHY I'M NOT SURE
- 21 IF WE'RE INITIATING IT. BECAUSE I'D LIKE TO BE AT THE TABLE AT
- 22 THE VERY FORMATION OF IT, WHICH I AGREE WITH. I THINK THAT
- 23 THAT'S WHAT WE SHOULD DO. AGAIN, I DON'T KNOW WHAT THEY HAVE
- 24 ON THEIR AGENDA, BUT IT WOULD JUST SEEM TO ME THAT WE NEED TO
- 25 HAVE A BETTER UNDERSTANDING OF WHO THE COLLABORATIVE PARTNERS



- 1 ARE GOING TO BE. BECAUSE WE'RE THE ONES THAT ARE GOING TO END
- 2 UP PAYING THE BIG MONEY AS I SEE IT.

3

4 SUP. KNABE: IT'S LIKE M.A.C.O. AND C.S.A.C.

5

6 SUP. MOLINA: AND WE GET ONE VOTE, RIGHT?

7

- 8 C.E.O. FUJIOKA: WE CAN COME BACK WITH ADDITIONAL INFORMATION.
- 9 THE ONE THING WE WANT TO BE MINDFUL OF IS AS IT'S STARTING TO
- 10 BE, AS IT'S STARTING TO DEVELOP AND BE PUT IN PLACE, WE'D LIKE
- 11 TO BE AT THE GROUND LEVEL.

12

- 13 SUP. MOLINA: I AGREE WITH THAT. I THINK THAT'S A CONCEPT THAT
- 14 WOULD BE WORTHWHILE. BUT I'M TRYING TO UNDERSTAND. BECAUSE IT
- 15 IS VERY MUCH LIKE C.S.A.C., AND I'VE BEEN AT THOSE MEETINGS.
- 16 WE HAVE ONE VOTE. WE PAY THE MAJORITY OF THE MONEY. AND WE GET
- 17 OVERRULED BY THE CITY OF SANTA MONICA. I WOULD LIKE TO KNOW.

- 19 SUP. YAROSLAVSKY: CAN I ASK A QUESTION? I UNDERSTOOD THIS TO
- 20 BE A KIND OF A TABULA RASA, AS WE START THIS THING. IT IS A
- 21 CLEAN SLATE. THERE ARE NO RULES. WE AREN'T COMMITTING
- 22 OURSELVES TO A SET OF RULES THAT GIVES US ONE VOTE ON A BODY
- 23 OF 10 PEOPLE, JUST TO PULL A NUMBER OUT OF THE HAT, AND COMMIT
- 24 90 PERCENT OF THE MONEY. THERE'S NOTHING PREDETERMINED HERE,
- 25 CORRECT?



1

2 ELLEN SANDT: THAT'S CORRECT.

3

- 4 SUP. YAROSLAVSKY: SO ALL THIS DOES, IN A WAY, I DON'T THINK
- 5 I'M OVERSTATING IT, BUT I THINK WHAT MR. KNABE IS ASKING FOR,
- 6 WHICH IS NOT UNREASONABLE, AND WHAT SUPERVISOR MOLINA JUST
- 7 MENTIONED, IS THOSE ARE THE KINDS OF THINGS AND THE KINDS OF
- 8 ISSUES THAT WOULD BE IRONED OUT BETWEEN NOW AND THE TIME IT
- 9 CAME BACK TO THE BOARD. AND YOU WOULD BE IN A POSITION, YOU'D
- 10 HAVE TO CONSULT WITH THIS BOARD BEFORE YOU AGREE TO ANYTHING
- 11 FINAL. ANYWAY, WE'D HAVE TO APPROVE THE FINAL DEAL, BUT YOU
- 12 COULD AND SHOULD COME BACK TO THE BOARD PERIODICALLY WHEN
- 13 THERE ARE ISSUES, MOMENTOUS ISSUES. LIKE IS IT A ONE MAN, ONE
- 14 VOTE OR IS IT DETERMINED BY HOW MUCH YOU PAY? OR IS IT LINEAR
- 15 FEET OF SQUARE FOOT OF PROPERTY THAT THE ENTITY OWNS? I BEING
- 16 FACETIOUS. BUT WHATEVER THE CRITERIA. ARE THOSE THE KINDS OF
- 17 THINGS THAT YOU WOULD COME BACK WITH?

18

- 19 SUP. MOLINA: WELL THEN WHAT'S THE PURPOSE OF JOINING NOW? LET
- 20 ME UNDERSTAND THAT. BECAUSE YOU'RE HAVING MEETINGS AND YOU'RE
- 21 GOING TO GET TO BE AT THE TABLE NOW?

- 23 ELLEN SANDT: RIGHT. I THINK THAT'S KIND OF THE IDEA, IS THAT
- 24 WE'RE PART OF THE GROUP UP FRONT. QUITE FRANKLY, PART OF IT IS
- 25 THE COUNTY OF L.A. SORT OF TAKING A LEADERSHIP ROLE. AND



- 1 HOPEFULLY, THE OTHER AGENCIES WILL SAY, U KNOW, THIS IS
- 2 SERIOUS, THE COUNTY STEPPED UP, WE SHOULD STEP UP, TOO.

3

- 4 SUP. MOLINA: AND I CAN APPRECIATE THAT AS WELL. BUT IT DOESN'T
- 5 SEEM AS DEFINED AS TO WHAT KIND OF A LEADERSHIP ROLE WE GOING
- 6 TO PLAY OTHER THAN COLLABORATING AND BRINGING PEOPLE TOGETHER,
- 7 WHICH I CAN APPRECIATE. BUT I'M NOT SO SURE HAVING THAT AT
- 8 C.S.A.C. MEETINGS, AND DEBATING SOME OF THESE ISSUES, YOU DO
- 9 GET BEAT OUT BY THE LITTLE GUYS. WE ALL HAVE EQUAL VOTES AND
- 10 YET OUR PROBLEMS ARE SO DIFFERENT. A FRAMEWORK OF SOME IDEA.
- 11 THE CONCEPT I UNDERSTAND. THE COLLABORATIVE IS GOOD. BUT I
- 12 JUST GUESS I DON'T UNDERSTAND THE FRAMEWORK THAT WE'RE
- 13 STEPPING INTO. I MEAN I DON'T KNOW WHAT SANTA MONICA IS
- 14 APPROVING OTHER THAN OH YEAH, GOOD THING. LET'S JOIN THE
- 15 COLLABORATIVE. BUT I DON'T KNOW. AND I APPRECIATE THE
- 16 LEADERSHIP, BUT I DON'T KNOW EXACTLY WHERE WE'RE GOING AS FAR
- 17 AS TO HOW THAT FORMATION IS GOING TO BE. RIGHT NOW AS YOU STEP
- 18 IN, YOU HAVE ONLY ONE VOTE, RIGHT?

- 20 ELLEN SANDT: RIGHT. I WOULD SAY AS IT STANDS TODAY, THAT'S THE
- 21 WAY. I WOULD ANTICIPATE THAT PART OF THE FUNDING DISCUSSION
- 22 GETS TIED TO PART OF THE VOTE DISCUSSION, TOO. I MEAN THAT'S
- 23 ONE OF THOSE THINGS THAT KIND OF GO HAND-IN-HAND. THE COUNTY
- 24 IS THE LARGEST AGENCY IN THE REGION. AND YOU'RE ABSOLUTELY
- 25 RIGHT. THE COUNTY GOING TO PROBABLY BEAR, I WOULD SAY, A



- 1 LARGER PORTION OF THE COST. ALTHOUGH QUITE FRANKLY, WE'RE
- 2 HOPING TO GET A LOT OF THE FUNDING FROM FEDERAL, STATE,
- 3 PRIVATE SECTOR-TYPE GRANTS AND PROGRAMS. MONEY, FOR EXAMPLE,
- 4 AT THE FEDERAL LEVEL THAT'S BEEN SET ASIDE. IT HASN'T BEEN
- 5 ACTUALLY FUNDED YET. BUT THEY'VE TALKED ABOUT THE
- 6 APPROPRIATION. SO THERE'S THOSE KINDS OF OPPORTUNITIES THAT WE
- 7 WOULD CERTAINLY SEEK FIRST.

8

- 9 SUP. MOLINA: CERTAINLY. AND I THINK THAT SHOULD BE A PART OF
- 10 IT. BUT I THINK THAT WOULD BE WORTHWHILE TO GET A BETTER
- 11 UNDERSTANDING OF HOW THIS IS GOING TO MOVE FORWARD. I
- 12 APPRECIATE YOUR LEADERSHIP NOW. BUT IT'S JUST COMING TO THE
- 13 TABLE TO START THAT DISCUSSION, IT SEEMS IF WE'RE GOING TO
- 14 PLAY A LEADERSHIP ROLE, WE SHOULD STEP INTO THE TABLE WITH A
- 15 BETTER IDEA OF WHAT KIND OF FOOTING WE'RE GOING TO HAVE AT
- 16 THIS COLLABORATIVE APPROACH.

17

18 C.E.O. FUJIOKA: OKAY, THAT WORKS.

19

20 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.

21

- 22 SUP. ANTONOVICH: I HAD AN AMENDMENT THAT IT COME BACK WITH
- 23 FURTHER STUDY AND COST ANALYSIS.



- 1 SUP. BURKE, CHAIR: SUPERVISOR YAROSLAVSKY, HOW WOULD YOU REFER
- 2 TO HIS AMENDMENT?

3

- 4 SUP. YAROSLAVSKY: WELL, I'M TRYING TO FIGURE OUT WHAT JUST --
- 5 I HEARD MR. FUJIOKA SAY THAT HE OKAY WITH WHAT SUPERVISOR
- 6 MOLINA SAID. AND WHAT SUPERVISOR MOLINA SAID I BELIEVE WAS,
- 7 LET'S HOLD OFF BEFORE WE --

8

- 9 SUP. MOLINA: NO. LET'S GET A REPORT BACK AS TO WHAT KIND OF
- 10 COLLABORATIVE LEADERSHIP ROLE WE GOING TO PLAY.

11

12 SUP. YAROSLAVSKY: YEAH, BUT I MEAN HOLD OF ON THE MOTION.

13

- 14 SUP. MOLINA: OH, THAT CORRECT. BEFORE WE SIGN OFF ON
- 15 SOMETHING I DON'T KNOW WHAT IT IS.

16

- 17 C.E.O. FUJIOKA: IT SEEMS CONSISTENT WITH SUPERVISOR ANTONOVICH
- 18 IS ASKING IS THAT WE OBTAIN ADDITIONAL INFORMATION, THEN COME
- 19 BACK TO THIS BOARD IN 30 DAYS. IF SOMETHING SHOULD HAPPEN
- 20 PRIOR TO THAT, AND IF THIS PROCESS STARTS TO ACCELERATE, WE'LL
- 21 NOTIFY YOUR OFFICES. OTHERWISE, WE'LL GET THE INFORMATION
- 22 YOU'VE REQUESTED AND PUT IT BACK ON THE BOARD'S CALENDAR IN 30
- DAYS.



- 1 SUP. YAROSLAVSKY: CAN ELLEN BACK HERE? MAYBE YOU KNOW THE
- 2 ANSWER, BUT ELLEN PROBABLY--

3

4 SUP. MOLINA: THIS DOESN'T PROHIBIT US FROM ATTENDING MEETINGS.

5

- 6 SUP. YAROSLAVSKY: THAT'S WHAT I WAS GOING TO ASK. IF WE HAD
- 7 APPROVED THIS MOTION, WHAT WOULD IT ACTUALLY DO? I DON'T HAVE
- 8 THE MOTION IN FRONT OF ME. DOES IT ACTUALLY CAUSE US TO JOIN
- 9 THE COLLABORATIVE? WHATEVER THAT MEANS?

10

- 11 SUP. BURKE, CHAIR: COULDN YOU JUST AUTHORIZE US TO JOIN THE
- 12 COLLABORATIVE, BUT TO, IN TERMS OF WHAT THE PARTICIPATION
- 13 WOULD BE THAT WE WOULD COME BACK WITHIN 30 DAYS WITH A
- 14 DELINEATION OF EXACTLY HOW WE WOULD PARTICIPATE.

15

- 16 SUP. YAROSLAVSKY: WHAT DOES JOIN THE COLLABORATIVE MEAN TO
- 17 YOU?

18

- 19 ELLEN SANDT: I THINK WHAT WE'RE SAYING IS, IF WE GET ENOUGH
- 20 PEOPLE TO JOIN SO THAT WE HAVE A GROUP, THAT, I WON'T EVEN
- 21 CALL IT A QUORUM BECAUSE WE DON'T KNOW ULTIMATELY HOW MANY
- 22 WILL BE PART OF THE COLLABORATIVE, SO IT'S OFFICIALLY UP AND
- 23 RUNNING.



- 1 SUP. YAROSLAVSKY: WAIT, YOU DON'T KNOW WHAT A QUORUM'S GOING
- 2 TO BE.

3

4 ELLEN SANDT: RIGHT, EXACTLY.

5

- 6 SUP. YAROSLAVSKY: EVEN IF YOU KNOW HOW MANY PEOPLE, YOU DON
- 7 KNOW WHETHER IT BE TWO-THIRDS OR A MAJORITY. I MEAN, YOU
- 8 DON'T KNOW ANYTHING. I THINK BASICALLY, DOES THE MOTION SAY
- 9 JOIN THE COLLABORATIVE?

10

11 SUP. KNABE: YES.

12

13 ELLEN SANDT: RIGHT. AUTHORIZE THE CHAIR TO SIGN--

14

15 SUP. DON KNABE: A CHARTER AGREEMENT.

16

- 17 ELLEN SANDT: TO JOIN THE COLLABORATIVE, RIGHT. AND I WOULD
- 18 ANTICIPATE THAT ONCE WE JOINED, THEN THERE WOULD BE THE
- 19 ABILITY TO MOVE FORWARD WITH MORE FORMAL ACTION.

20

- 21 SUP. YAROSLAVSKY: WELL, IT SAYS TO FORMALLY PARTICIPATE IN
- 22 THIS COLLABORATIVE.

23

24 ELLEN SANDT: I GUESS IT DOES.



- 1 SUP. YAROSLAVSKY: HERE'S WHAT THE MOTION, THE RESOLVED PART
- 2 SAYS: AUTHORIZE THE CHAIR TO SIGN THE COLLABORATIVE. WHAT'S IN
- 3 THE DOCUMENT THAT WE WOULD BE AUTHORIZING THE CHAIR TO SIGN?

4

- 5 ELLEN SANDT: WHAT'S IN THE DOCUMENT? THERE ARE A NUMBER OF
- 6 THINGS, AND SOME OF THEM I WENT OVER A LITTLE BIT EARLIER.
- 7 BUT, FOR EXAMPLE, JOINING THE COLLABORATIVE, ONE OF THE THINGS
- 8 IT CALLS FOR IS HIRING A NETWORK FACILITATOR, WHICH IS SORT OF
- 9 YOUR, I DON'T KNOW WHAT YOU CALL IT, LIKE AN EXECUTIVE
- 10 DIRECTOR.

11

12 SUP. YAROSLAVSKY: I KNOW WHAT THAT IS. ALL RIGHT.

13

- 14 ELLEN SANDT: AND THAT'S THE PERSON WHO IS SUPPOSED TO COME
- 15 TOGETHER AND START DEVELOPING, HELPING THE COLLABORATIVE
- 16 DEVELOP THE FUNDING PLAN.

17

18 SUP. YAROSLAVSKY: OKAY. SO A FACILITATOR. WHAT ELSE?

19

- 20 ELLEN SANDT: RIGHT. DECIDING, WELL, GOING AND HIRING SOMEBODY
- 21 TO DO THE NEEDS ASSESSMENT FOR THE GREENHOUSE GAS REDUCTION IN
- 22 THE REGION, WHICH IS ONE OF THOSE AREAS THAT I THINK UNDER
- 23 A.B.32, I THINK THAT WE HAVE TO DO.

24

25 SUP. YAROSLAVSKY: THAT WHO HAS TO DO? EACH JURISDICTION?



1

- 2 ELLEN SANDT: I THINK EACH JURISDICTION DOES. THIS IS ONE OF
- 3 THOSE AREAS WHERE WE HOPING TO SHARE COSTS BY DOING IT
- 4 TOGETHER.

5

- 6 SUP. KNABE: BUT SEE, THAT'S A PROBLEM. EVERYTHING IS UNCLEAR,
- 7 ZEV. THAT MY POINT.

8

- 9 SUP. YAROSLAVSKY: I HEAR YOU, I HEAR YOU. AND I DON'T
- 10 DISAGREE. BUT WHAT I'M TRYING TO FIND OUT IS WHAT'S THE BEST
- 11 WAY FOR US TO FIND OUT THE ANSWERS TO YOUR QUESTIONS. I THINK
- 12 ONE OF THE WAYS TO DO IT IS TO BE SITTING AT THE TABLE WITH
- 13 THESE FOLKS. AND MAYBE IT'S NOT TO SIGN A DOCUMENT. MAYBE IT'S
- 14 NOT TO FORMALLY, WHAT'S THE WORD, TERMINOLOGY HERE THAT YOU
- 15 USED? FORMALLY PARTICIPATE, BUT JUST PARTICIPATE. I DON KNOW
- 16 WHAT FORMALLY-- MAYBE WE ALL COME IN A TUX.

17

- 18 SUP. BURKE, CHAIR: WELL, COULDN THEY CONTINUE TO MEET WITH
- 19 THE PEOPLE, THE PARTICIPANTS?

20

- 21 SUP. DON KNABE: YEAH. MAYBE WE SHOULD JUST MOVE TO HAVE THEM
- 22 PARTICIPATE. THAT WOULD BE GOOD.

23

24 SUP. BURKE, CHAIR: CONTINUE TO PARTICIPATE.



1 SUP. DON KNABE: ABSOLUTELY.

2

3 SUP. YAROSLAVSKY: WOULD THAT BE A STEP FORWARD?

4

5 ELLEN SANDT: WE WOULD CERTAINLY DO THAT.

6

- 7 SUP. YAROSLAVSKY: COULD WE PARTICIPATE WITH THEM? THEY AREN'T
- 8 GOING TO SAY, "WELL, YOU DIDN'T SIGN SO YOU CAN'T COME."

9

- 10 ELLEN SANDT: YES, I'M SURE THEY WOULD LET US PARTICIPATE. I
- 11 MEAN, WE'VE BEEN PARTICIPATING WITH THEM FOR THE LAST SIX
- MONTHS.

13

- 14 SUP. KNABE: NOT WHEN YOU'RE GOING TO BE THE POTENTIAL BIGGEST
- 15 DUES PAYER, RIGHT?

16

- 17 SUP. YAROSLAVSKY: AND THEN, BY FORMALLY PARTICIPATE, I TAKE
- 18 THAT TO MEAN THAT MISS BURKE WOULD COME IN A LONG GOWN AND I'D
- 19 COME IN A TUXEDO, IS THAT WHAT FORMALLY MEANS? I'M JUST TRYING
- 20 TO BE FUNNY IN THE LATE AFTERNOON. I WOULD SUGGEST --

21

- 22 SUP. BURKE, CHAIR: AND THAT WE COME BACK IN 30 DAYS WITH
- 23 PROVISIONS IN TERMS OF THE DETAILS OF OUR PARTICIPATION AND
- 24 WHAT IS COMING FORWARD. ARE YOU AGREEABLE TO THAT?



- 1 SUP. MOLINA: I DON'T HAVE ANY PROBLEM WITH IT IF THEY COME
- 2 BACK NEXT WEEK WITH A BETTER FRAMEWORK. I DON'T HAVE AN ISSUE
- 3 WITH 30 DAYS. DEPENDS WHEN YOU'RE READY. I JUST THINK THAT
- 4 WE'D LIKE TO HAVE A BETTER UNDERSTANDING OF WHAT OUR ROLE
- 5 WOULD BE. I UNDERSTAND THIS IS GOING ON. WE'RE ALREADY IN THE
- 6 LEAD BY WORK WE'RE ALREADY DOING. BUT JOINING A COLLABORATIVE
- 7 COMES WITH COLLABORATIVE RESPONSIBILITIES. AND I'M NOT SO SURE
- 8 I UNDERSTAND THOSE.

9

10 C.E.O. FUJIOKA: OKAY.

11

- 12 SUP. BURKE, CHAIR: THEN THE MOTION IS AMENDED TO PROVIDE THAT
- 13 WE CONTINUE TO PARTICIPATE AND REPORT BACK IN 30 DAYS AS TO
- 14 THE REQUIREMENTS AND DETAILS IN TERMS OF CONTINUED OR JOINING
- 15 THE COLLABORATIVE.

16

- 17 SUP. YAROSLAVSKY: JUST TO BE CLEAR. TAKE OUT THE PART IN THE
- 18 FIRST RESOLVED THAT AUTHORIZES THE CHAIR TO SIGN THE CHARTER.

19

20 SUP. BURKE, CHAIR: CHAIRMAN SIGNS NO PAPERS, OKAY.

- 22 SUP. YAROSLAVSKY: BUT WE INSTRUCT THE COUNTY ENERGY AND
- 23 ENVIRONMENTAL POLICY TEAM AND OTHER STAFF IT'S APPROPRIATE TO
- 24 SUPPORT, AND PARTICIPATE IN THIS WORTHWHILE EFFORT. I THINK
- 25 THAT'S FAIR.



1

- 2 SUP. BURKE, CHAIR: DID YOU GET THAT DOWN? OKAY. ALL RIGHT.
- 3 MOVED BY YAROSLAVSKY. SECONDED BY ANTONOVICH.

4

- 5 SUP. YAROSLAVSKY: IT WAS YOUR MOTION. YOU MOVE IT AND I'LL
- 6 SECOND IT.

7

- 8 SUP. ANTONOVICH: IT'S COMING BACK. I WANTED TO HAVE THE
- 9 C.A.O., C.E.O., GIVE US AN ANALYSIS OF WHAT IT'S GOING TO
- 10 ENTAIL AND THE COST IMPACT, AND HAVE THAT INFORMATION THAT WE
- 11 CAN DISCUSS AS TO WHAT WE OUGHT TO DO. WHETHER WE SHOULD
- 12 SUPPORT THIS NEW PROPOSAL OR NOT. BUT TO PUT US AT THE TABLE
- 13 RIGHT NOW MAKING THE DECISIONS --

14

- 15 SUP. BURKE, CHAIR: YOU DON'T WANT TO PARTICIPATE IN THE
- 16 MEANTIME?

17

- 18 SUP. ANTONOVICH: I DON'T WANT TO PARTICIPATE, BECAUSE I WANT
- 19 TO KNOW MORE ABOUT THE ORGANIZATION AND WHAT IT'S GOING TO
- 20 ENTAIL BEFORE WE PARTICIPATE. OTHERWISE, ONCE WE START
- 21 PARTICIPATING, THEY'RE GOING TO SAY, "THEY'RE ALREADY THERE."

22

- 23 SUP. MOLINA: NO. I THINK WE SHOULD PARTICIPATE. I DON'T HAVE A
- 24 PROBLEM.



1 SUP. ANTONOVICH: WE CAN BE OBSERVERS.

2

- 3 SUP. MOLINA: RIGHT NOW IT'S NOT A FORMAL COLLABORATIVE. SO
- 4 PARTICIPATING IN DISCUSSIONS I THINK WE SHOULD PROVIDE INPUT
- 5 AS TO MAYBE WHAT WOULD BE A GOOD ROUTE FOR US TO GO. I'M JUST
- 6 SAYING THAT RIGHT NOW WE'RE NOT A FORMAL PART OF IT. AND I
- 7 THINK WE NEED TO THINK OUT THESE THINGS.

8

- 9 SUP. KNABE: I AGREE I THINK WE SHOULD PARTICIPATE. THE PROBLEM
- 10 I HAD WAS SIGNING THE CHARTER AGREEMENT. THAT'S DIFFERENT. BUT
- 11 I THINK WE SHOULD BE AT THE TABLE AT LEAST TO DISCUSS THE
- 12 ISSUES. AND HAVE THE C.E.O. COME BACK WITH ALL THE
- 13 INFORMATION.

14

- 15 SUP. BURKE, CHAIR: MOVED BY BURKE, SECONDED BY YAROSLAVSKY. DO
- 16 YOU WANT TO BE RECORDED AS NO?

17

18 SUP. ANTONOVICH: ABSTAINED.

19

- 20 SUP. BURKE, CHAIR: WITH ONE ABSTENTION, SO ORDERED. ITEM 3, WE
- 21 HAVE MR. SACHS IS HOLDING IT AND I'M GOING TO CALL TWO OTHER
- 22 PEOPLE TO COMMENT AT THIS TIME. LOURDES MORALEZ AND SUSAN
- 23 POUR-SANAE. WOULD YOU COME FORWARD? MR. SACHS?



- 1 ARNOLD SACHS: YES, GOOD AFTERNOON, COUNTY BOARD OF
- 2 SUPERVISORS, ARNOLD SACHS. IT WOULD CERTAINLY GO A LONG WAY IN
- 3 YOUR PROCLAMATION, PUT SOME TEETH INTO THIS DISABILITY
- 4 AWARENESS MONTH IF IN FACT THE COUNTY BOARD OF SUPERVISORS
- 5 TOOK SOME ACTION ON THE HUGE LOOPHOLE THAT OCCURS WITH THE
- 6 ACCESS SERVICE PROGRAM THAT'S PRESENTED BY THE COUNTY. AND THE
- 7 FACT, AND I BELIEVE I'VE MENTION THIS HAD MAYBE ONCE OR TWICE
- 8 OR 50 TIMES IN FRONT OF THE COUNTY BOARD OF SUPERVISORS
- 9 REGARDING THE CONTRACTING OUT FOR ACCESS SERVICES TO PRIVATE
- 10 TRANSPORTATION COMPANIES WHO HAVE THE REQUIRED NUMBER OF
- 11 VEHICLES TO PROVIDE THE SERVICE. BUT IN TURN THEY DON'T HAVE
- 12 THE REQUIRED NUMBER OF AUTHORIZED DRIVERS TO USE THOSE
- 13 VEHICLES. SO THE ACTUAL NUMBER OF CALLS THAT THEY WOULD BE
- 14 CAPABLE OF GETTING AND SERVICING IS ACTUALLY REDUCED INSTEAD
- 15 OF INCREASED BECAUSE ONLY CERTIFIED ACCESS DRIVERS CAN GET
- 16 ACCESS SERVICE CALLS. THE FACT THAT UNCERTIFIED DRIVERS ARE IN
- 17 VEHICLES THAT CARRY AN ACCESS STICKER ON THEM IS JUST TO SHOW
- 18 THAT THEY ARE PUTTING THEIR ACCESS VEHICLES ON THE ROAD. BUT
- 19 THEY ARE FAILING TO MAINTAIN THE ACCESS VEHICLES WITH AN
- 20 ACCESS CERTIFIED DRIVER. AND YET THE COUNTY BOARD OF
- 21 SUPERVISORS WANTS TO PROCLAIM DISABILITY MONTH. ALL YOU NEED
- 22 TO DO IS ASK FOR AN AUDIT. DOUBLE-CHECK. CHECK IT OUT. I TALK
- 23 FROM EXPERIENCE HERE. I'VE DONE ACCESS SERVICES. I'VE BEEN
- 24 ACCESS CERTIFIED. I KNOW THAT SIDE OF THE ROAD. ACCESS
- 25 CERTIFIED DRIVER, YES. SO THAT'S WHY I COME BEFORE YOU. THAT'S



- 1 WHY I COME BEFORE YOU BECAUSE I KNOW THE SITUATION. AND IF YOU
- 2 WERE CONCERNED ABOUT THE DISABLED THAT YOU CLAIM TO BE, YOU'D
- 3 SAY YOU SHOULD CHECK THIS OUT. IF YOU'RE NOT CONCERNED, THEN
- 4 SAY WE'RE NOT CONCERNED.

5

- 6 SUP. MOLINA: I THINK WITH YOU BEING A DRIVER, I SHOULD CHECK
- 7 IT OUT. I WILL DO SO.

8

- 9 ARNOLD SACHS: OKAY. THAT WOULD BE A BIG IMPROVEMENT OTHER THAN
- 10 THE ACTION YOU'VE TAKEN SO FAR. THANK YOU FOR YOUR TIME AND
- 11 YOUR ANSWERS.

12

- 13 SUP. BURKE, CHAIR: ALL RIGHT. WOULD YOU LIKE TO ALSO ADDRESS,
- 14 BUT DON'T GO FAR, THE 47-C? AIDS WALK LOS ANGELES?

15

16 ARNOLD SACHS: OH SURE.

17

- 18 SUP. BURKE, CHAIR: BUT DON'T GO FAR. WE'RE GOING TO CALL YOU
- 19 BACK FOR THE REST OF THEM.

20

21 ARNOLD SACHS: DO YOU WANT ME TO ADDRESS THIS ONE OR NOT?

22

23 SUP. BURKE, CHAIR: YES, PLEASE.



- 1 ARNOLD SACHS: THANK YOU. THE REASON I CALLED THIS ACTUALLY IS,
- 2 ALTHOUGH I'M IN FAVOR OF THE AIDS WALK, MY CONCERNS ARE
- 3 BROUGHT ABOUT BECAUSE OF SOMETHING THAT OCCURRED IN THE L.A.
- 4 CITY COUNCIL. AND IT HAD TO DO WITH THE L.A. MARATHON. THEY
- 5 CHANGED THE DATE OF THE L.A. MARATHON FROM A SUNDAY TO A
- 6 HOLIDAY BECAUSE SOME RELIGIOUS LEADERS CAME AND SPOKE IN FRONT
- 7 OF THE CITY COUNCIL REGARDING THE FACT THAT THE MARATHON BEING
- 8 RUN ON A SUNDAY INTERFERED WITH THEIR PARISHIONERS' ABILITY TO
- 9 ATTEND CHURCH. SO AFTER A VERY LIMITED DISCUSSION, THE CITY
- 10 COUNCIL AUTHORIZED A CHANGE OF THE DATE BECAUSE BOSTON RUNS
- 11 THEIR MARATHON ON PATRIOTS' DAY. THAT BEING SAID, THE AIDS
- 12 MARATHON IS BEING RUN ON A SUNDAY. AND THERE ARE NO RELIGIOUS
- 13 LEADERS HERE TO SPEAK ABOUT THE FACT THAT IT WILL INTERFERE
- 14 WITH PEOPLES' ABILITY TO ATTEND CHURCH ON A SUNDAY. AND I
- 15 THINK IT SHOULD BE BROUGHT UP. BECAUSE IF IT'S GOOD ENOUGH TO
- 16 CHANGE THE MARATHON, WHICH PROBABLY HAS ANYWHERE FROM 6 TO
- 17 10,000 PARTICIPANTS FOR THE BENEFIT OF FOUR CHURCHES --

19 SUP. BURKE, CHAIR: 25,000.

21 **ARNOLD SACHS:** EXCUSE ME?

23 SUP. BURKE, CHAIR: 25,000.

24

18

20



- 1 ARNOLD SACHS: THANK YOU. 25,000. THEN I CERTAINLY THINK THAT
- 2 ONE PERSON SPEAKING ON BEHALF OF 10 TO 15,000 PARTICIPANTS FOR
- 3 THE AIDS WALK SHOULD BE ABLE TO DO THE SAME THING. THANK YOU.

4

- 5 SUP. BURKE, CHAIR: ALL RIGHT, YES, WOULD YOU PLEASE STATE YOUR
- 6 NAME?

- 8 LOURDES MORALEZ: GOOD AFTERNOON, SUPERVISORS. MY NAME IS
- 9 LOURDES MORALEZ. I AM A STUDENT PROFESSIONAL WORKER AT CENTRAL
- 10 JUVENILE HALL FOR THE PROBATION DEPARTMENT OF LOS ANGELES
- 11 COUNTY. I HAVE BEEN WORKING THERE FOR 3-1/2 YEARS. UNTIL MARCH
- 12 OF THIS YEAR, I WAS WORKING A STUDENT WORKER ITEM. I'M ALSO AN
- 13 ELECTED LEADER OF THE STUDENT WORKER BARGAINING UNIT,
- 14 REPRESENTING OVER 900 FELLOW STUDENT WORKERS. I'M THE FIRST
- 15 PERSON IN MY FAMILY TO GO TO COLLEGE. I'M PROUD TO SAY THAT I
- 16 RECEIVED MY A.A. DEGREE IN CRIMINAL JUSTICE ON MAY 10TH OF
- 17 THIS YEAR. MY ULTIMATE CAREER GOAL IS TO BECOME A PROBATION
- 18 OFFICER. I HAPPEN TO BE LUCKY ENOUGH TO BE PLACED IN THE
- 19 DEPARTMENT THAT WAS IN LINE WITH MY CAREER GOALS. BUT MANY
- 20 STUDENT WORKERS ARE DOING JOBS THAT HAVE NO CONNECTION TO
- 21 THEIR FIELDS OF STUDY. IN CREATING A STUDENT WORKER PROGRAM,
- 22 WE NEED TO MAXIMIZE OPPORTUNITY FOR STUDENT WORKERS TO BE
- 23 EXPOSED TO CAREERS IN THE COUNTY THAT ARE IN LINE WITH THEIR
- 24 ACADEMIC INTEREST. BY INCLUDING A CAREER LADDER IN THE COUNTY
- 25 STUDENT WORKER PROGRAM, WE CAN ACCOMPLISH THIS. LIKE MANY



- 1 STUDENT WORKERS, I AM HEAD OF MY HOUSEHOLD. I TAKE CARE OF MY
- 2 DISABLED MOTHER AND I'M HER SOLE PROVIDER. I WORK 40 HOURS PER
- 3 WEEK AND ATTEND SCHOOL IN EVENINGS AND SATURDAYS. MANY STUDENT
- 4 WORKERS ARE IN THE SAME BOAT THAT I AM. WE NEED TO WORK AS
- 5 MANY HOURS AS POSSIBLE TO PAY THE BILLS. EVEN WORKING 40 HOURS
- 6 PER WEEK, I'M LIVING PAYCHECK TO PAYCHECK AND CANNOT MAKE ENDS
- 7 MEET. I HAVE APPLIED FOR PERMANENT JOBS AND I'M ON THREE
- 8 LISTS, BUT STILL HAVE NOT GOTTEN PICKED UP. AS A STUDENT
- 9 WORKER, I HAVE TAKEN ON MANY RESPONSIBILITIES THAT ARE NOT IN
- 10 MY JOB CLASSIFICATION THAT MAKE ME A GOOD CANDIDATE FOR THESE
- 11 POSITIONS. FOR EXAMPLE, MY BUREAU CHIEF DIRECTOR ASSIGNED ME
- 12 TO REPRESENT MY OFFICE AT A TRAINING COURSE FOR THE PAST TWO
- 13 WEEKS TO LEARN OUR NEW PROBATION COMPUTER PROGRAM. I'M THE
- 14 ONLY STUDENT WORKER IN MY OFFICE AND WILL NOW BE TRAINING MY
- 15 OFFICE OF PERMANENT EMPLOYEES ON HOW TO NAVIGATE THIS PROGRAM.
- 16 I'M GIVEN THE IMPORTANT RESPONSIBILITIES, SUCH AS THIS ONE AND
- 17 YET I'M NOT GIVEN THE OPPORTUNITY TO PROMOTE INTO A PERMANENT
- 18 POSITION. FURTHERMORE, I'M NOT EVEN GIVEN A PERFORMANCE
- 19 EVALUATION THAT WILL HELP ME COMPETE ON AN EOUAL FOOTING WITH
- 20 OTHER PEOPLE APPLYING FOR THESE POSITIONS. AN EFFECTIVE
- 21 STUDENT WORKER PROGRAM MUST INCLUDE A PATH TO PERMANENCY FOR
- 22 STUDENT WORKERS AND A MECHANISM THAT INSURES THAT WE RECEIVE
- 23 ANNUAL PERFORMANCE EVALUATIONS. STUDENT WORKERS DO NOT RECEIVE
- 24 ANY ASSISTANCE FROM THE COUNTY IN TUITION REIMBURSEMENT OR
- 25 OTHER SCHOOL FEES. THE MAJORITY OF THE INCOME FROM MY JOB AS A



- 1 STUDENT WORKER GOES TO PAYING FOR SCHOOL AND MY RENT. EVEN
- 2 THOUGH WE'RE COUNTY WORKERS, WE DO NOT RECEIVE HEALTH
- 3 INSURANCE, DENTAL, SICK TIME, RETIREMENT, PAID HOLIDAYS, AND
- 4 OTHER BENEFITS. BECAUSE OUR WAGES ARE SO LOW, WE CANNOT EVEN
- 5 AFFORD THE PREMIUMS OF PRIVATE INSURANCE THROUGH OUR SCHOOLS,
- 6 IF THEY OFFER IT. IF WE HAVE TO GO TO THE DOCTOR OR COME DOWN
- 7 WITH AN ILLNESS THAT REQUIRES IMMEDIATE MEDICAL ATTENTION, WE
- 8 HAVE TO PAY OUT OF THE POCKET. IF MY MOM AND I GET SICK, WHERE
- 9 ARE WE GOING TO GET THE MONEY TO PAY THE HOSPITAL BILLS?

10

- 11 SUP. BURKE, CHAIR: YOUR TIME HAS ELAPSED. WHAT SCHOOL DO YOU
- 12 GO TO?

13

14 LOURDES MORALEZ: I GO TO CERRITOS COLLEGE.

15

16 SUP. BURKE, CHAIR: AND YOU'VE BEEN GOING THERE HOW LONG?

17

18 LOURDES MORALEZ: THIS IS MY FOURTH YEAR.

19

20 SUP. BURKE, CHAIR: AT CERRITOS?

21

22 LOURDES MORALEZ: YES, AT CERRITOS.

23

24 SUP. MOLINA: AT I THOUGHT YOU COMPLETED YOUR A.A.?



- 1 LOURDES MORALEZ: I DID, BUT I'M ACTUALLY BACK DOING MY
- 2 TRANSFER CLASSES TO GO TO CAL STATE L.A.

3

- 4 SUP. BURKE, CHAIR: AND YOU'VE BEEN A STUDENT WORKER FOR HOW
- 5 LONG?

6

7 LOURDES MORALEZ: THREE AND A HALF YEARS.

8

- 9 SUP. BURKE, CHAIR: THREE AND A HALF YEARS. ALL RIGHT. PLEASE
- 10 STATE YOUR NAME.

- 12 SUZAN POUR-SANAE: GOOD AFTERNOON, SUPERVISORS. MY NAME IS
- 13 SUZAN POUR-SANAE, AND AS YOU KNOW, I AM I AM THE CHIEF
- 14 NEGOTIATOR OF THE STUDENT WORKER BARGAINING UNIT FOR S.E.I.U.
- 15 LOCAL 721. WE KNOW YOU HAD A BUSY AGENDA LAST WEEK AND DIDN'T
- 16 WANT TO TAKE UP YOUR TIME LAST WEEK, SO WE'VE COME HERE TODAY.
- 17 SINCE YOU'LL BE DISCUSSING THE STUDENT WORKER PROGRAM IN
- 18 CLOSED SESSION LATER. WE WANT TO SHARE OUR PERSPECTIVE WITH
- 19 YOU ON SOME KEY ISSUES CONCERNING THIS GROUP OF COUNTY
- 20 WORKERS. IT IS TIME FOR A CHANGE FOR THE STUDENT WORKERS OF
- 21 LOS ANGELES COUNTY. WITH REGARDS TO ITS NEARLY 900 STUDENT
- 22 WORKERS, THE COUNTY HAS BEEN, IN THE WORDS OF SUPERVISOR
- 23 GLORIA MOLINA, AN ABUSIVE EMPLOYER. AS THE LOS ANGELES TIMES
- 24 REPORTED ON OCTOBER 6TH, PARTICIPANTS HAVE WORKED PRACTICALLY
- 25 FULL-TIME FOR YEARS WITH LOW PAY AND NO BENEFITS. WHILE WE



- 1 APPLAUD YOUR EFFORTS TO CREATE AN ACTUAL COUNTY STUDENT WORKER
- 2 PROGRAM, INCUMBENT STUDENT WORKERS MUST NOT BE MADE THE
- 3 VICTIMS OF A REDEFINED PROGRAM. THIS APPLIES NOT ONLY TO THE
- 4 64 EMPLOYEES WHO HAVE WORKED MORE THAN SIX YEARS, BUT ALSO TO
- 5 OTHERS WHO MAY NOT MEET THE NEW GUIDELINES. LAST YEAR, STUDENT
- 6 WORKERS ORGANIZED TO WIN A UNION AND A VOICE. AND THIS YEAR,
- 7 THEY BEGAN TO SPEAK OUT ABOUT THE ABUSES. IT TOOK COURAGE FOR
- 8 THESE AT WILL EMPLOYEES TO FIND THEIR VOICE. IN SO DOING, THEY
- 9 HAVE PERFORMED A GREAT SERVICE TO THE COUNTY WHICH NOW HAS AN
- 10 OPPORTUNITY TO CREATE A STUDENT WORKER PROGRAM THAT WILL BE A
- 11 GREAT BENEFIT FOR MANY. IT WOULD BE THE GREATEST OF INJUSTICES
- 12 IF THE COUNTY WERE TO NOW RESPOND BY TOSSING OUT SOME OF THESE
- 13 SAME STUDENT WORKERS BY REDUCING THEIR HOURS OR DEPRIVING THEM
- 14 OF A JOB ALTOGETHER. INCUMBENT STUDENT WORKERS WHO NO LONGER
- 15 MEET THE REQUIREMENTS OF A REVAMPED PROGRAM MUST BE HELD
- 16 HARMLESS AND PROVIDED WITH OPPORTUNITIES TO TRANSITION INTO
- 17 OTHER COUNTY POSITIONS. SECOND, STUDENT WORKERS NEED
- 18 HEALTHCARE. STUDENT WORKERS ARE A UNIQUE DEMOGRAPHIC GROUP,
- 19 BUT LIKE OTHER COUNTY EMPLOYEES, THEY NEED HEALTHCARE. THERE
- 20 ARE NUMEROUS EXAMPLES OF STUDENT WORKERS WHOSE HEALTH HAVE
- 21 SUFFERED OR WHO HAVE SUFFERED FINANCIAL HARDSHIPS FOR LACK OF
- 22 HEALTH COVERAGE. SOME EDUCATIONAL INSTITUTIONS OFFER ACCESS TO
- 23 SOME HEALTH PROGRAMS BUT THE COSTS ARE OFTEN PROHIBITIVE AND
- 24 THE COVERAGE UNEVEN. HOW THE PROGRAM WOULD BE STRUCTURED IS AN
- 25 OPEN QUESTION. BUT ELIGIBLE STUDENT WORKERS MUST BE PROVIDED



- 1 WITH FULL HEALTH COVERAGE INCLUDING DOCTORS' VISITS,
- 2 HOSPITALIZATION, PREVENTATIVE CARE AND PRESCRIPTIONS FOR
- 3 THEMSELVES AND THEIR DEPENDENTS. THIRD, A STUDENT WORKER
- 4 PROGRAM MUST INCLUDE A PATH TO PERMANENCY AND A CAREER LADDER.
- 5 WE WOULD ENCOURAGE STUDENTS WHO ARE IN THE PROCESS OF
- 6 COMPLETING THEIR EDUCATION TO BECOME INTERESTED IN A CAREER
- 7 WITH LOS ANGELES COUNTY. STUDENT WORKERS REQUIRE GUIDANCE,
- 8 MENTORSHIP AND ENCOURAGEMENT TO ENTER INTO A PUBLIC SERVICE
- 9 CAREER. IN ORDER FOR A TRUE CAREER LADDER AND A GROW-OUR-OWN
- 10 PROGRAM WITH A TRAINED WORK FORCE SUCH AS THESE STUDENT
- 11 WORKERS TO TAKE PLACE, THE PRACTICE OF DISADVANTAGING THESE
- 12 STUDENT WORKERS MUST END, AND A PATH TO PERMANENCY WITH A
- 13 CAREER LADDER COMPONENT MUST BE CREATED. THANK YOU FOR YOUR
- 14 EFFORTS IN PUTTING OUR STUDENT WORKERS AND THIS NEW COUNTY
- 15 PROGRAM ON THE RIGHT TRACK.

16

- 17 SUP. BURKE, CHAIR: THANK YOU VERY MUCH FOR YOUR COMMENTS. ON
- 18 ITEM 3, MOVED BY BURKE, SECONDED BY YAROSLAVSKY. WITHOUT
- 19 OBJECTION, SO ORDERED. ON ITEM 40 -- AIDS WALK -- WHAT IS
- 20 THAT? 47-C, MOVED BY YAROSLAVSKY, SECONDED BY BURKE. WITHOUT
- OBJECTION, SO ORDERED. OKAY. WE'LL NOW TAKE UP ITEM 18, 41, 43
- 22 AND 47. 18, 41 AND 43, AND THEN WE'LL COME BACK TO -- I'LL
- 23 TURN IT OVER TO THE NEXT PEOPLE WHO ARE WAITING. ON ITEM 18.



- 1 ARNOLD SACHS: YES, MA'AM. GOOD AFTERNOON AGAIN. ARNOLD SACHS.
- 2 JUST VERY QUICKLY, ON ITEM 18, YOU'RE GOING TO TERMINATE A
- 3 LOCAL EMERGENCY. I CAN UNDERSTAND TERMINATING THE LOCAL
- 4 EMERGENCY REGARDING THE ACCIDENT THAT OCCURRED IN THE SAN
- 5 CLARITA INTERSTATE FREEWAY. BUT TERMINATING THE EMERGENCY
- 6 BECAUSE OF THE NUMEROUS FIRES THROUGHOUT THE COUNTY,
- 7 ESPECIALLY SINCE WE JUST WERE IN THE MIDST OF A FIRE RIGHT
- 8 NOW, I JUST DON'T THINK THAT'S GOOD TIMING. OTHER THAN THAT,
- 9 DO WHAT YOU'RE GOING TO DO.

10

- 11 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY ANTONOVICH.
- 12 WITHOUT OBJECTION, SO ORDERED. ON 18, NUMBER 41.

- 14 ARNOLD SACHS: 41. IT'S A LITTLE TRICKY HERE BECAUSE IT'S A
- 15 NAME CHANGE. AND, BOY, NAME CHANGES IN GOVERNMENT ARE JUST
- 16 LIKE A WILDFIRE. THE CHILDREN'S PLANNING COUNCIL OF LOS
- 17 ANGELES, WHICH I TAKE IT TO BE THE COMMITTEE OR THE
- 18 COMMISSION, IS GOING TO CHANGE ITS NAME TO THE CHILDREN'S
- 19 COUNCIL OF LOS ANGELES COUNTY. SO YOU'LL NO LONGER BE USING
- 20 CHILDREN'S PLANNING COUNCIL OF LOS ANGELES COUNTY IN ANY
- 21 DOCUMENTATION, I HOPE. IN ADDITION, THE CHILDREN'S PLANNING
- 22 COUNCIL FOUNDATION INCORPORATED, WHICH I TAKE IT IS THE FOR-
- 23 PROFIT THAT RUNS THE CHILDREN'S PLANNING COUNCIL OF LOS
- 24 ANGELES COUNTY, IS GOING TO CHANGE ITS NAME ALSO TO THE
- 25 CHILDREN'S COUNCIL FOUNDATION INCORPORATED, STILL BEING A FOR-



- 1 PROFIT CORPORATION, ONLY IT WILL BE RUNNING THE CHILDREN'S
- 2 COUNCIL OF LOS ANGELES COUNTY. SO THE OLD NAMES, THE
- 3 CHILDREN'S PLANNING COUNCIL OF LOS ANGELES COUNTY THAT WAS
- 4 PREVIOUSLY -- THAT WAS RUN BY THE CHILDREN'S PLANNING COUNCIL
- 5 FOUNDATION INCORPORATED, WILL NO LONGER BE USED IN ANY
- 6 DOCUMENTATION. AND I HOPE THAT THIS IS TRUE BECAUSE WHAT
- 7 CONCERNS ME AND IS BRINGING ME BACK TO ACCESS SERVICES, IS THE
- 8 FACT THAT ACCESS SERVICES CHANGED ITS NAME TO ACCESS SERVICES
- 9 INCORPORATED. AND YET SOMEHOW, SOME WAY, SOMEWHERE, SOME TIME,
- 10 ONLY IN L.A., BOTH NAMES GET USED ALL THE TIME INTERCHANGEABLY
- 11 AND IT'S AS IF IT'S ONE ENTITY. WELL, IF THAT WAS ONE ENTITY,
- 12 THEN THE NAME CHANGE THAT YOU'RE PROPOSING HERE WOULD STILL BE
- 13 ONE ENTITY, BUT IT SHOULDN'T BE. IF YOU'RE CHANGING CHILDREN'S
- 14 PLANNING COUNCIL OF LOS ANGELES COUNTY TO THE CHILDREN'S
- 15 COUNCIL OF LOS ANGELES COUNTY, THAT'S A NEW ENTITY. JUST LIKE
- 16 ACCESS SERVICES CHANGED TO ACCESS SERVICES INCORPORATED SHOULD
- 17 BE A NEW ENTITY. JUST LIKE CHILDREN'S PLANNING COUNCIL
- 18 FOUNDATION INCORPORATED IS THE OLD ENTITY AND THE CHILDREN'S
- 19 COUNCIL FOUNDATION INCORPORATED IS THE NEW ENTITY. ONLY IF IT
- 20 WORKED IN TRANSPORTATION AS WELL AS FOR THIS OTHER
- 21 ORGANIZATION. THANK YOU.

- 23 SUP. BURKE, CHAIR: ON ITEM -- ON THAT ITEM 41, MOVED BY KNABE,
- 24 SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. WE'LL
- 25 NOW GO TO ITEM -- OH, HE HAS 43. I'M SORRY. YOU HAVE 43.



1

- 2 ARNOLD SACHS: 43? AGAIN, THIS IS GENERALLY SPEAKING, WHEN THE
- 3 SUNSHINE CANYON LANDFILL INCREASE CAME BEFORE THE COUNTY BOARD
- 4 OF SUPERVISORS AND THE MATH DOESN'T SEEM TO WORK OUT,
- 5 SUPERVISOR MOLINA EVEN MENTIONED THE MATH IS WRONG. AND WHEN
- 6 SOMEBODY CAME OUT FROM THE COMMISSION TO EXPLAIN THE
- 7 DIFFERENCE, IT WASN'T SO MUCH EXPLAINING THE DIFFERENCE AS HOW
- 8 RIDICULOUS THE EXPLANATION TURNED OUT TO BE, THAT THE
- 9 DIFFERENCE IN THE WEIGHT OF 6,000 TONS WAS SOIL THAT WAS GOING
- 10 TO BE SPREAD OVER THE INTAKE, THE SOLID WASTE AS IT WAS
- 11 BROUGHT INTO THE LANDFILL. AND THE ONLY PROBLEM, AGAIN, WITH
- 12 THAT, IS THAT IF IT WAS GOING TO BE SPREAD OVER THE NEW INTAKE
- 13 AMOUNT, THEN IT WOULD HAVE BEEN SPREAD OVER THE OLD INTAKE
- 14 AMOUNT AND THE OLD INTAKE AMOUNT AT THE SUNSHINE CANYON
- 15 LANDFILL WAS 36,000 TONS. DOUBLING IT SHOULD HAVE BEEN TO
- 16 72,000 TONS. WE'RE STILL SHORT 6,600 TONS. AND IF YOU FIGURE
- 17 THAT OUT, NOT ONLY IS THAT A LOT OF TONS, THAT'S A LOT OF
- 18 MONEY. AND NOTHING HAS EVER BEEN DONE, NOTHING HAS EVER BEEN
- 19 SHOWN, NOTHING HAS EVER BEEN SAID THAT WOULD MAKE A CHANGE IN
- 20 THAT EXPLANATION THAT WAS SO RIDICULOUS WHEN IT WAS PRESENTED
- 21 TWO YEARS AGO, EXCEPT WE'RE MOVING ONWARD AND UPWARD AND
- 22 RAISING THE FEES, BUT WE'RE STILL MISSING 6,600 TONS. AGAIN,
- 23 AS ALWAYS, THANK YOU FOR YOUR TIME, YOUR ANSWERS, AND YOUR
- 24 ATTENTION.



- 1 SUP. BURKE, CHAIR: ON 43, MOVED BY YAROSLAVSKY, SECONDED BY
- 2 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. WE'LL GO BACK TO
- 3 ITEMS 23 AND 24. DR. CLAVREUL. OKAY. AND JOHN WALSH, PLEASE
- 4 COME FORWARD ON 23. DR. CLAVREUL AND JOHN WALSH.

5

- 6 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS.
- 7 DR. GENEVIEVE CLAVREUL. ON ITEM 23, I HAVE A COUPLE OF
- 8 QUESTIONS, YOU KNOW. WE HAVE BEEN TALKING ABOUT STAFFING FOR
- 9 THE HOSPITAL AND SO ON, AND THERE IS NOT A SPECIFIC
- 10 DIFFERENTIATION BETWEEN REGISTRY AND TRAVEL NURSES. I JUST
- 11 WONDER, OUT OF THOSE NUMBERS WE ARE USING, HOW MUCH ARE TRAVEL
- 12 NURSES VERSUS REGISTRIES. BECAUSE THERE'S A DIFFERENCE IN
- 13 PRICE AND THIS IS NOT INDICATED. ALSO, IN THE ADDENDUM, IT IS
- 14 NOT VERY CLEAR WHAT KIND OF REGISTRY SKILL WE ARE USING. SO.
- 15 AND WE ARE STILL USING 28 AGENCY, WHICH IS QUITE A BIT.
- 16 THERE'S ALSO A WAY YOU CAN GET INTO TROUBLE BECAUSE YOU HAVE
- 17 SO MANY AGENCY YOU ARE WORKING THROUGH. I WOULD LIKE TO SEE
- 18 WHAT WE HAVE REALLY DONE IN RECRUITMENT AND RETENTION AT THE
- 19 COUNTY FOR THE LAST FOUR YEARS. HM?

20

21 **SPEAKER:** (OFF-MIKE).

22

- 23 DR. GENEVIEVE CLAVREUL: FOUR YEARS. (LAUGHTER). YEAH. BUT
- 24 ANYWAY. ON ITEM 24 --



1 SUP. BURKE, CHAIR: LET ME HEAR FROM MR. WALSH ON 23.

2

3 DR. GENEVIEVE CLAVREUL: I'M SORRY. GO AHEAD.

- 5 JOHN WALSH: ON 23, THEY'RE USING 23, 28 NURSE REGISTRIES, \$43
- 6 MILLION FOR TEMPORARY NURSING. MY QUESTION IS, ARE CRIMINAL
- 7 RECORDS BEING CHECKED? NOW, THEY CHECKED MY -- TO SEE THAT
- 8 I'VE NEVER BEEN ARRESTED. MY EMPLOYER, THE STATE OF
- 9 CALIFORNIA, CHECKS EVERY 12 MONTHS. AND IF I SAY ANYTHING
- 10 WRONG ON THE STATEMENT, I CAN BE ARRESTED, CONVICTED, AS
- 11 SOMEONE WHO HAS A TEACHING CREDENTIAL. I WANT TO EXPAND THIS.
- 12 YOU KNOW, THE TIMES HAS DONE SOME STORIES ABOUT NURSING
- 13 PERSONNEL WITH CRIMINAL RECORDS. I WANT TO KNOW ARREST
- 14 RECORDS, I WANT TO KNOW WHETHER THEY HAVE SPOUSAL ABUSE, CIVIL
- 15 COURT, CIVIL ACTION AGAINST THEM. AND I WANT IT TO BE EXTENDED
- 16 TO THE STAFFS OF ALL OF YOU UP HERE. ARE ANY OF YOU FIVE HAVE
- 17 ANYBODY WORKING FOR YOU WITH THE CRIMINAL RECORD? I WANT TO
- 18 KNOW ANYBODY IN THIS BUILDING WHO HAS A CRIMINAL RECORD. NOT
- 19 JUST THE NURSES, OR DO WE HAVE TO WAIT FOR THE L.A. TIMES TO
- 20 DO A STORY. MAYBE NOBODY UP HERE HAS A CRIMINAL RECORD THAT'S
- 21 WORKING FOR YOU, BUT I WANT TO KNOW. YOU KNOW, EVERY YEAR, I
- 22 GET A QUESTION WHEN I RENEW MY TEACHING CREDENTIAL. AND IT'S
- 23 OF EIGHT OR TEN QUESTIONS ON CRIMINALITY. ONE IS, ARE YOU NOW
- 24 THE SUBJECT OF A POLICE INQUIRY, JUST AN INQUIRY. I ALWAYS
- 25 WRITE, NOT THAT I KNOW OF. HAVE YOU HEARD ANYTHING? AS FAR AS



- 1 I KNOW, I AM NOT THE SUBJECT TO A POLICE INQUIRY. I WANT EVERY
- 2 PUBLIC EMPLOYEE, COUNTY EMPLOYEE, TO BE AT THE SAME LEVEL THAT
- 3 I AM WITH THE STATE WHEN IT COMES TO TEACHING. AND I DON'T SEE
- 4 IT. AND I HAVE A SUSPICION THAT THERE ARE AT LEAST ONE OR TWO
- 5 PEOPLE IN THIS BUILDING WITH SERIOUS CRIMINAL RECORDS THAT
- 6 HAVE NEVER BEEN CHECKED. PROVE ME A LIAR.

7

- 8 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 9 WITHOUT OBJECTION, SO ORDERED ON 23. ITEM 24. WELL, I WON'T
- 10 GET INTO A DISCUSSION OF IT. ITEM 24, PLEASE. BECAUSE
- 11 EVERYBODY KNOWS THAT I HAVE THIS IDEA THAT IT SHOULD BE
- 12 WHETHER OR NOT YOUR RECORD OR WHATEVER YOUR BACKGROUND IS,
- 13 WHETHER OR NOT IT CAUSES A DIFFICULTY IN TERMS OF YOU
- 14 PERFORMING YOUR JOB OR WHETHER IT'S INAPPROPRIATE FOR YOU TO
- 15 PERFORM YOUR JOB. CERTAINLY AS A NURSE THAT'S TRUE, THAT'S
- 16 TRUE AS FAR AS A TEACHER, BUT SOMETIMES SOME OF THE PEOPLE
- 17 JUST, THE MENIAL THINGS I DON'T NECESSARILY THINK WHETHER THEY
- 18 HAD A DRUNK DRIVING, YOU KNOW, UNLESS THEY'RE DRIVING OUR CAR,
- 19 I DON'T THINK IT'S THAT IMPORTANT. YES, DR. CLAVREUL.

20

- 21 DR. GENEVIEVE CLAVREUL: WELL, YOU KNOW THE BOARD OF NURSING
- 22 HAD NEVER CHECKED THAT BEFORE, AND THEY ARE JUST STARTING TO
- 23 DO IT NOW.

24

25 SUP. BURKE, CHAIR: THEY SHOULD DO IT.



1

- 2 DR. GENEVIEVE CLAVREUL: NATURALLY, I RECEIVED A LETTER, AS AN
- 3 R.N. IN CALIFORNIA, I RECEIVED A LETTER LAST WEEK THAT THEY
- 4 WILL START. STARTING LAST YEAR.

5

6 SUP. BURKE, CHAIR: THEY CHECK OURS AS LAWYERS.

7

- 8 DR. GENEVIEVE CLAVREUL: ON ITEM 24, I'M STILL SURPRISED THAT
- 9 WE HAVE NOT DONE TOTAL R.F.P. FOR THOSE RADIOLOGY PEOPLE. AND
- 10 I ALSO WONDER WHY WE ARE TERMINATING THE SERVICE AT TO THE
- 11 MULTI M.A.C.C. UNIT. WHO IS GOING TO PROVIDE SERVICES THERE?
- 12 IS THERE AN AGENCY NOW WE ARE COVERING FOR RADIOLOGY AT THE
- 13 OUTPATIENT AT KING/DREW? BECAUSE IT SAID TERMINATE SERVICE AT
- 14 MARTIN LUTHER KING MULTI-SERVICE AMBULATORY CARE CENTER. WHO
- 15 IS PROVIDING CARE THERE?

16

- 17 SUP. BURKE, CHAIR: (OFF-MIKE). IT'S ANOTHER COMPANY, I
- 18 BELIEVE.

19

20 DR. GENEVIEVE CLAVREUL: HM?

21

- 22 SUP. BURKE, CHAIR: I THINK IT'S ANOTHER CONTRACTOR. BECAUSE
- 23 THE RADIOLOGY DEPARTMENT HAD BEEN TERMINATED AND AS A RESULT,
- 24 THEY HAD TO--



- 1 DR. GENEVIEVE CLAVREUL: IT HAS BEEN FOREVER, WE HAVE BEEN
- 2 WAITING FOR AN R.F.P. ON RADIOLOGY, SO IT WOULD BE KIND OF
- 3 NICE IF WE FINALLY GET ONE, AND I APPRECIATE SUPERVISOR MOLINA
- 4 SAYING "NO" ON THAT CONTRACT. THANK YOU.

5

6 SUP. BURKE, CHAIR: ALL RIGHT. MOVED BY MOLINA, SECONDED BY --

7

- 8 CLERK SACHI HAMAI: MADAM CHAIR, I'M SORRY. SUPERVISOR MOLINA
- 9 VOTES "NO" ON THIS ITEM.

10

- 11 SUP. BURKE, CHAIR: OKAY. MOVED BY ANTONOVICH, SECONDED BY
- 12 YAROSLAVSKY, AND WITH SUPERVISOR MOLINA RECORDED AS "NO" ON
- 13 ITEM NO. 24. THE ITEM IS APPROVED. WE HAVE -- WHO IS ON 38?
- 14 ITEM 38. JOHN WALSH, PLEASE COME FORWARD. WHERE'S JOHN WALSH?
- 15 YOU HAVE TO MOVE FAST HERE, JOHN.

16

17 **JOHN WALSH:** THAT'S ELDER ABUSE.

18

- 19 SUP. BURKE, CHAIR: OH, NO, I CAN NEVER BE GUILTY OF ELDER
- 20 ABUSE.

21

- 22 JOHN WALSH: I'M NOT 25 YEARS OLD ANYMORE. YOU KNOW, I GOT A
- 23 BAD KNEE. I'M SORRY. [OVERLAPPING VOICES]



- 1 SUP. BURKE, CHAIR: YOU WERE OUT THERE JUMPING AROUND, MAY I
- 2 REMIND YOU OF THAT.

3

- 4 JOHN WALSH: I'M SORRY. YOU HAVE EVERY RIGHT TO ABUSE ME AS AN
- 5 ELDER, BECAUSE OF FREE SPEECH.

6

7 SUP. BURKE, CHAIR: (LAUGHTER).

- 9 JOHN WALSH: I BELIEVE IN FREE SPEECH. YOU CAN ATTACK ME ALL
- 10 YOU WANT. ANYWAY, I CALLED, I CAME UP HERE TO THANK THE
- 11 SHERIFFS. FIRST OF ALL, THE ATTITUDE IN THIS BUILDING IS SO
- 12 DIFFERENT FROM OVER THERE AT CITY -- IN CITY HALL, IT'S LIKE
- 13 BAGHDAD INTERNATIONAL AIRPORT. WHEN THEY GO THROUGH THEY DO
- 14 EVERYTHING BUT PUT A PROCTOSCOPE UP YOU. NOT JUST FOR ME, FOR
- 15 ANYBODY. HERE WE HAVE THE SHERIFFS. IT'S BRIGHT. AND THE
- 16 SHERIFFS -- AND EVEN M.T.A. IS FAIRLY GOOD. IT'S ONLY OVER
- 17 WITH THE NASTIES, THE EVIL ONES, THE CITY COUNCIL, WHERE YOU
- 18 ESCAPED, ZEV. WHERE YOU ESCAPED MS. MOLINA. WE HAVE A LOT OF
- 19 PEOPLE ESCAPE FROM THERE. AND THEY DO A GOOD JOB OVER HERE.
- 20 YOU'RE NOT IMMEDIATELY THOUGHT-- AND YOU HAVE TO SIGN IN AND
- 21 SHOW I.D. AS A RESULT, REMEMBER, THESE LIBERALS ARE NOT
- 22 POLITICALLY CORRECT. NO, YOU NEVER SEE PEOPLE SHOWING UP OVER
- 23 THERE WHO ARE UNDOCUMENTED. ONLY UNDOCUMENTED PEOPLE CAN COME
- 24 HERE. IF YOU'RE UNDOCUMENTED, YOU CANNOT GET INTO CITY HALL,
- 25 WHICH IS FINE IF THEY WANT TO BE FASCISTS, BUT JUST BE UP-



- 1 FRONT FASCISTS. THE SHERIFFS DID AN AMAZING JOB. WE HAD THE
- 2 WORST TRAIN WRECK IN AMERICA IN 15 YEARS. THEY SHOWED UP, THEY
- 3 STABILIZED EVERYTHING, AND THEY GOT THE AMBULANCES IN AND OUT
- 4 AND THEY SAVED LIVES. BUT WHAT HAPPENS, ANTONIO VILLARAIGOSA -
- 5 THE CAMERA AND ANTONIO. HE PUSHES AND KNOCKS DOWN A HUNDRED
- 6 SHERIFFS TO GET IN FRONT OF THE CAMERA AND SAY HOW WONDERFUL
- 7 HE DID IT AND HOW THE L.A.P.D. DID IT, WHO HAD TO ANSWER,
- 8 L.A.P.D. WAS SECOND RESPONDER. THEY HAVE DONE AN EXCELLENT
- 9 JOB, AND OVER HERE THERE IS A WONDERFUL SHINING SPIRIT. I
- 10 DON'T DISLIKE GOING OVER HERE. DON'T WORRY, I STILL HAVE A
- 11 JOB, I'M NOT UNEMPLOYED, I'M NOT ON WELFARE, I'M NOT UNDER
- 12 PSYCHIATRIC CARE, SO I'M ONLY OVER HERE FOR A FEW TIMES UNTIL
- 13 WE DEFEAT MEASURE "R," UNTIL WE DEFEAT THE RAIL LOBBY FOR
- 14 THEIR FASTER-THAN-AIR PROP 1-A. THANK YOU.

15

- 16 SUP. BURKE, CHAIR: THANK YOU. MOVED BY MOLINA, SECONDED BY
- 17 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. NOW, THE NEXT
- 18 PERSON UP IS -- I BELIEVE THAT WAS 38. 38. SUPERVISOR
- 19 YAROSLAVSKY, YOU'RE UP NEXT.

- 21 SUP. YAROSLAVSKY: I HAVE SEVERAL ADJOURNING MOTIONS. FIRST I
- 22 WANT TO JOIN ON THE ADJOURNING MOTION FOR DOROTHY GREEN. SHE
- 23 WAS A LONG-TIME CONSTITUENT OF MINE, AND I THINK THE FRONT
- 24 PAGE OBITUARY ABOUT HER IN TODAY'S LOS ANGELES TIMES SPOKE
- 25 VOLUMES. SHE IS A TESTAMENT TO THE PRINCIPLE THAT ONE PERSON



- 1 CAN MAKE A DIFFERENCE, AND SHE DID IT WITH A LOT OF CLASS AND
- 2 GRACE AND SHE DID IT UNTIL LITERALLY HER DYING DAY. THE IMPACT
- 3 SHE'S HAD ON THIS REGION, CLEAN WATER, ON CLEANING UP THE
- 4 SANTA MONICA BAY, WORK THAT IS STILL IN PROGRESS, IS GOING TO
- 5 BE HER LEGACY LONG AFTER WE'RE ALL GONE, SO I'LL JOIN WITH
- 6 YOU.

7

8 SUP. MOLINA: MR. YAROSLAVSKY, I'D LIKE TO JOIN.

- 10 SUP. YAROSLAVSKY: YEAH. ALL MEMBERS. I'D ALSO ASK THAT WE
- 11 ADJOURN IN THE MEMORY OF GIL STRATTON. I THINK WE ALL KNEW
- 12 HIM. AND I HAD THE PRIVILEGE OF MEETING HIM A FEW TIMES. LONG
- 13 TIME SOUTHERN CALIFORNIA SPORTSCASTER, ALSO A SCREEN AND RADIO
- 14 ACTOR WHO RECENTLY PASSED AWAY AT THE AGE OF 86 IN TOLUCA
- 15 LAKE. HE WAS THE SPORTSCASTER FOR THE "BIG NEWS" ON CHANNEL 2
- 16 BACK IN THE DAYS WHEN I FIRST STARTED WATCHING TELEVISION. AND
- 17 HE WAS THE GOLD STANDARD OF SPORTS BROADCASTERS, SPORTS
- 18 ANCHORS IN LOS ANGELES FOR A LONG, LONG TIME. ALL MEMBERS. ALL
- 19 MEMBERS. HE IS SURVIVED BY HIS WIFE, DEE; AND HIS CHILDREN,
- 20 GILDA, BILLY NORVIS, GILDA STRATTON, GIBBY STRATTON, LAURIE
- 21 O'BRIEN AND CARRIE STRATTON. EDWIN ELLMAN, WHO RECENTLY PASSED
- 22 AWAY. SURVIVED BY HIS SON, BRUCE, AND DAUGHTER-IN-LAW, RABBI
- 23 MICHELLE MISSAGHIEH OF TEMPLE ISRAEL OF HOLLYWOOD. AND HE IS
- 24 SURVIVED AS WELL BY HIS THREE GRANDCHILDREN, JAEL, SYLVAN, AND
- 25 EZRI. WILLIAM CLAXTON, CELEBRATED PHOTOGRAPHER, RENOWNED FOR



- 1 HIS STRIKING ALBUM COVERS OF THE COUNTLESS JAZZ GREATS.
- 2 ASSIGNED TO THE BLUE NOTE RECORD LABEL IN THE 1950S AND 1960S
- 3 AND PASSED AWAY AT THE AGE OF 80. HE IS SURVIVED BY HIS WIFE,
- 4 PEGGY MOFFITT CLAXTON; HIS SON, CHRISTOPHER CLAXTON; AND HIS
- 5 SISTER, COLLEEN LEWIS. LLOYD THAXTON, WHO HOSTED A POPULAR
- 6 TEEN DANCE -- ALL MEMBERS -- DANCE SHOW ON LOCAL TELEVISION
- 7 HERE IN LOS ANGELES BEFORE EMBARKING ON A SUCCESSFUL CAREER AS
- 8 EMMY AWARD WINNING PRODUCER AND DIRECTOR OF THE DAVID HOROWITZ
- 9 FIGHT BACK CONSUMER ADVOCACY PROGRAM FOR MANY YEARS. PASSED
- 10 AWAY AT THE AGE OF 81 IN HIS HOME IN STUDIO CITY. THE LAST, MY
- 11 HIGH SCHOOL COUNSELOR, EVELYN LOUISE WEISKOPF, LONG TIME
- 12 PHYSIOLOGY TEACHER AT FAIRFAX HIGH SCHOOL, COUNSELOR AT
- 13 FAIRFAX HIGH SCHOOL. SHE PASSED AWAY AT THE AGE OF 92 AND IS
- 14 SURVIVED BY HER SISTER, IRMA WEBBER; A NEPHEW, TRENT WEBBER,
- 15 AND HIS FAMILY. I DON'T REMEMBER WHAT SHE COUNSELED ME, BUT I
- 16 PROBABLY DISREGARDED HER COUNSELING AT THE TIME LIKE I DID
- 17 MOST OF MY TEACHERS AT THAT TIME. BUT SERIOUSLY, SHE WAS A
- 18 TASKMASTER AND SHE GOT PEOPLE GOING AND OFF THEIR BUTTS AND
- 19 LOOKING AHEAD TO THEIR FUTURES AS A HIGH SCHOOL STUDENT. SHE
- 20 HAD A GREAT INFLUENCE ON THE LIVES OF THOUSANDS OF STUDENTS AT
- 21 FAIRFAX HIGH SCHOOL. THOSE ARE MY ADJOURNING MOTIONS.

23 SUP. BURKE, CHAIR: SO ORDERED.

22

24

25 SUP. YAROSLAVSKY: WHAT ARE WE HOLDING HERE? WE HAVE --

The Los Angeles County Board of Supervisors



1

2 SUP. BURKE, CHAIR: SUPERVISOR KNABE IS HOLDING -- YOU HAVE 47-

3 A.

4

- 5 SUP. YAROSLAVSKY: I DO. YES, 47-A. ARE THE DEPARTMENT PEOPLE
- 6 HERE ON THIS? ON 47-A? THE CAMP GONZALEZ SEWAGE ISSUE? WATER
- 7 CONTAMINATION ISSUE? I HAVE A MOTION THAT I CALENDARED FOR
- 8 TODAY WHICH ASKS FOR THE REPORT, WHICH I HOPE YOU'RE ABOUT TO
- 9 GIVE. IT IS NOW OCTOBER THE 14TH. THE CONTAMINATION ISSUE OUT
- 10 THERE CROPPED UP ON OCTOBER THE 3RD. IT'S ALMOST A WEEK AND A
- 11 HALF. AND I DON'T KNOW WHETHER -- SINCE MY STAFF LAST
- 12 COMMUNICATED WITH YOU WHETHER THERE'S BEEN ANY PROGRESS, BUT
- 13 WHEN WE LEFT, LAST TIME I HEARD YESTERDAY, THERE WAS NO
- 14 PROGRESS. MAYBE THERE'S SOME NEWS AND I'D E HAPPY TO HEAR IT.

- 16 TOM TINDALL: SUPERVISOR, TOM TINDALL WITH I.S.D. I HAVE TIM
- 17 BRADEN, WHO IS THE GENERAL MANAGER OF FACILITIES WITH ME. NO,
- 18 I HAVE SOME NEWS AND IT'S DIFFERENT THAN THAT. WE'VE BEEN
- 19 WORKING WITH PROBATION, WE'VE BEEN WORKING WITH PUBLIC HEALTH,
- 20 AND IT APPEARS THAT WE ARE CLOSE TO, IF WE HAVE NOT ALREADY,
- 21 RESOLVED THE PROBLEM. AND WHY I CAN SAY THAT IS OF COURSE
- 22 WE'VE TAKEN A NUMBER OF MEASURES AND WE'VE BEEN OUT THERE
- 23 TESTING. AND WE'VE NOW HAD THREE DAYS OF TEST RESULTS THAT ARE
- 24 NEGATIVE FOR THE BACTERIA THAT WAS A PROBLEM. JUST, IF I COULD
- 25 JUST VERY BRIEFLY, GIVE YOU A LITTLE BACKGROUND ON THE



- 1 SITUATION OUT THERE. THE WATER THAT IS PROVIDED TO CAMP DAVID
- 2 GONZALEZ COMES FROM THE LAS VIRGENES MUNICIPAL WATER DISTRICT.
- 3 AND IT GETS PUMPED INTO TWO DIFFERENT TANKS THAT ARE IN THE
- 4 VICINITY OF THE CAMP. THESE TANKS ARE 500,000-GALLON TANKS,
- 5 THEY'RE VERY LARGE TANKS. AND THEY'RE USED FOR PURPOSES OTHER
- 6 THAN JUST TO SUPPLY WATER TO THE CAMP, THEY'RE THERE FOR FIRE
- 7 SUPPRESSION PURPOSES AND OTHER PURPOSES. THE CAMP USES ABOUT
- 8 15,000 GALLONS OF WATER A DAY. AND SO ONE OF THESE TANKS IS
- 9 SUPPLIED WITH LAS VIRGENES WATER, THE WATER IS THEN PUMPED UP
- 10 TO THE HIGHER TANK, THE HIGHER TANK THEN SUPPLIES THE CAMP. IN
- 11 YOUR MOTION, YOU ASKED WHAT CAUSED THE PROBLEM. AND WE STILL
- 12 DON'T KNOW THAT AND WE'RE STILL EXPLORING THAT. THERE'S
- 13 SEVERAL ACTIONS THAT WE'RE GOING TO TAKE TO TRY TO FIGURE OUT
- 14 WHAT CAUSED THIS PROBLEM TO START WITH. THE ACTIONS, THOUGH,
- 15 THAT WE DID TAKE, THE BOIL WATER ORDER CAME OVER ON OCTOBER
- 16 3RD. AND ON THAT DAY, I -- OH, LET ME ALSO TELL YOU THAT
- 17 I.S.D. IS RESPONSIBLE FOR THE MAINTENANCE OUT THERE. WE WORK
- 18 WITH PROBATION, OBVIOUSLY, BUT WE PROVIDE THE MAINTENANCE FOR
- 19 THE PLUMBING, THE WATER SYSTEM. ON OCTOBER 3RD, THE BOIL WATER
- 20 ORDER CAME IN AND ON THAT DAY, AGAIN, WORKING WITH PUBLIC
- 21 HEALTH, WE INSTALLED A CHLORINATOR TO INJECT ADDITIONAL
- 22 CHLORINE INTO THE WATER SUPPLY. OF COURSE THE WATER FROM LAS
- 23 VIRGENES COMES WITH SOME CHLORINE, BUT WE HAD DONE TESTING
- 24 DOWN IN OUR CAMP AND FOUND THAT THE RESIDUAL CHLORINE LEVEL
- 25 WAS TOO LOW TO BE ABLE TO KILL THE BACTERIA. SO WE DID, WE



- I INSTALLED A CHLORINATOR. AND THEN LATER, A COUPLE DAYS LATER,
- 2 WE INSTALLED A SYSTEM THAT ALLOWS US TO CIRCULATE THE WATER A
- 3 LITTLE BETTER. THE WATER COMES IN THE LOWER TANK IN THE BOTTOM
- 4 OF THE TANK, IT GOES OUT THE BOTTOM OF THE TANK. WHAT WE DID
- 5 WAS, WE HOOKED UP A PLUMBING SYSTEM THAT ALLOWED THE WATER TO
- 6 MIX ITSELF IN THE TANK SO THAT THAT THE CHLORINE WOULD GET
- 7 MIXED. AND THEN, AS I SAID, ON OCTOBER 11TH, 12TH AND 13TH,
- 8 WE'VE TAKEN SAMPLES. AND SO FAR THOSE SAMPLES HAVE REGISTERED
- 9 NEGATIVE FOR THE BACTERIA COUNT.

10

- 11 SUP. YAROSLAVSKY: BUT YOU STILL DON'T HAVE A DEFINITIVE ANSWER
- 12 FOR WHAT CAUSED THE PROBLEM IN THE FIRST PLACE? DO YOU THINK
- 13 IT MIGHT HAVE BEEN LACK OF ADEQUATE LEVELS OF CHLORINE?

14

- 15 TOM TINDALL: WELL, THERE OBVIOUSLY WAS NOT ENOUGH CHLORINE
- 16 ONCE IT GOT INTO THE CAMP. BUT THE WATER IS GOING THROUGH
- 17 THESE TWO 500,000-GALLON TANKS AND THE CHLORINE MIGHT BE BEING
- 18 USED UP THERE. THERE MAY BE A PROBLEM WITH ONE OF THE TANKS.
- 19 ONE OF THE THINGS WE'RE GOING TO DO IS, WE'RE HIRING THE
- 20 SERVICES OF A VENDOR WHO PROVIDES US WITH DIVERS THAT WILL GO
- 21 INSIDE THESE TANKS AND TAKE A LOOK AT THE CONDITION OF THE
- 22 TANK AND JUST SEE IF THERE'S ANY SITUATION THERE THAT WE NEED
- 23 TO BE AWARE OF. THAT'S THE NEXT THING WE'RE GOING TO DO.



- 1 SUP. YAROSLAVSKY: WHERE DID YOU PUT THE CHLORINE WHEN YOU
- 2 INJECTED THE CHLORINE? NOT IN THAT TANK?

3

- 4 TOM TINDALL: YEAH, WE INJECTED THE CHLORINE. ACTUALLY, WE'RE
- 5 NOW INJECTING THE CHLORINE IN BOTH OF THE TANKS, BUT WE
- 6 STARTED WITH THE LOWER TANK, RIGHT WHERE THE LAS VIRGENES
- 7 WATER IS SUPPLIED.

8

9 SUP. YAROSLAVSKY: ARE THEY BOTH 500,000-GALLON TANKS?

10

11 TOM TINDALL: THEY'RE BOTH 500,000-GALLON TANKS.

12

- 13 SUP. YAROSLAVSKY: STANDS TO REASON, THEN, THAT THE -- I DON'T
- 14 WANT TO SPEND A LOT OF TIME ON THIS, BUT I'M JUST TRYING TO
- 15 GET TO THE BOTTOM OF IT. IT STANDS TO REASON, THEN, THAT IF
- 16 YOU ADDED CHLORINE AND THE BACTERIA LEVELS HAVE GONE DOWN, AND
- 17 IT NOW MEETS HEALTH STANDARDS, THAT THERE WASN'T ADEQUATE
- 18 LEVELS OF CHLORINE TO BEGIN WITH, OR IT'S A REMARKABLE
- 19 COINCIDENCE, AND THERE'S SOMETHING ELSE THAT'S CAUSING THIS.
- 20 YOU'RE NOT IN THE POSITION TO MAKE THAT JUDGMENT?

- 22 TOM TINDALL: NO, I'VE NOT. BOTH OF WHAT YOU SAID, IT'S
- 23 POSSIBLE THERE WASN'T ENOUGH SUPPLIED IN THE INITIAL SUPPLY.
- 24 BUT I'M NOT ABOUT TO SAY THAT. BECAUSE WE'VE MEASURED IT, AND
- 25 IT LOOKS LIKE WHAT'S COMING FROM LAS VIRGENES IS THE



- 1 APPROPRIATE AMOUNT OF CHLORINE. AND THEN THERE MAY BE
- 2 SOMETHING IN THE TANK. 500,000 GALLONS --

3

- 4 SUP. YAROSLAVSKY: SO THERE'S AN ADEQUATE AMOUNT OF CHLORINE
- 5 COMING INTO THE 500,000-GALLON TANK WHEN IT ARRIVES?

6

- 7 TOM TINDALL: WHEN IT ARRIVED. WERE READING THE CHLORINE
- 8 RESIDUAL AT AN APPROPRIATE LEVEL. THE AMOUNT OF CHORINE THAT'S
- 9 IN THE WATER.

10

- 11 SUP. YAROSLAVSKY: YOU'RE MEASURING IT AS IT ENTERS THE TANK AT
- 12 THE POINT OF ENTRY?

13

14 TOM TINDALL: YES SIR.

15

- 16 SUP. YAROSLAVSKY: AND IS THAT AT THE BOTTOM OF THE TANK? IS
- 17 THAT WHAT YOU'RE SAYING?

18

19 TOM TINDALL: YEAH, IT ENTERS AT THE BOTTOM OF THE TANK.

20

21 SUP. YAROSLAVSKY: THAT'S WHY THE CIRCULATION ISSUE.

22

23 TOM TINDALL: YES, THAT'S RIGHT.



- 1 SUP. YAROSLAVSKY: WHY DID IT TAKE YOU A WEEK TO GET TO THIS
- 2 POINT? THEY'VE BEEN LIVING ON A BOIL WATER ORDER FOR A WEEK.
- 3 IF A MIDDLE CLASS NEIGHBORHOOD IN THIS COUNTY WERE LIVING IN A
- 4 BOIL WATER ORDER FOR A WEEK, HEADS WOULD ROLL. SO WHY DID WE
- 5 ALLOW THIS TO GO ON AT A PROBATION CAMP FOR THIS LONG?

6

- 7 TOM TINDALL: WELL, I THINK WE TOOK ACTIONS IMMEDIATELY WHEN WE
- 8 DISCOVERED THAT WE HAD THE PROBLEM. ADDING THE CHLORINATOR
- 9 HAPPENED THE SAME DAY THAT WE GOT THE BOIL WATER ORDER. AND
- 10 THEN WE WEREN'T REALLY LETTING THINGS GO ON. WE WERE VERY
- 11 ACTIVE OUT THERE CIRCULATING THE WATER AND MEASURING IT,
- 12 MAKING SURE THAT WE HAD THE PROPER CHLORINE RESIDUAL. AFTER WE
- 13 ADDED THE CHLORINATOR TO START WITH, WE DIDN'T HAVE THE
- 14 RESIDUAL CHLORINE READINGS THAT WE NEEDED. AND IT TOOK A
- 15 WHILE. ONE OF THE THINGS WE DID SUBSEQUENT TO ADDING THE
- 16 CHLORINATOR IS DOING SOMETHING, WHAT THEY CALL SHOCKING THE
- 17 SYSTEM. REALLY DUMPING A WHOLE LOT OF CHLORINE IN IT. AND THAT
- 18 DIDN'T HAPPEN FOR A COUPLE OF DAYS, AND MAYBE WE SHOULD HAVE
- 19 DONE THAT RIGHT UP FRONT. BECAUSE THAT'S OBVIOUSLY WHAT'S KICK
- 20 STARTED THE THING, AND IT'S GOTTEN TO RESOLUTION. BUT WE
- 21 DIDN'T KNOW. WE DIDN'T KNOW IF THE INITIAL ACTION WE TOOK WAS
- 22 GOING TO TAKE CARE OF THE PROBLEM OR NOT.



- 1 SUP. YAROSLAVSKY: SO IS THE BOIL WATER ORDER -- ARE YOU HERE
- 2 FOR PUBLIC HEALTH TODAY? DR. FIELDING, WHY ARE YOU HIDING? IS
- 3 THE BOIL WATER ORDER SUSPENDED NOW?

4

- 5 DR. JONATHAN FIELDING: NO. WE'RE WAITING TO -- AND THIS IS
- 6 ANGELO BELLOMO, WHO IS HEAD OF ENVIRONMENTAL HEALTH. WE'RE
- 7 WAITING TO JUST REVIEW THESE FINDINGS. WE HAVE A VERBAL FROM
- 8 YESTERDAY, FOR EXAMPLE, WE HAVEN'T SEEN THOSE. WE JUST WANT TO
- 9 REVIEW THOSE AND WE'RE WAITING TO DO THAT RIGHT NOW.

10

- 11 SUP. YAROSLAVSKY: SO IS IT CONCEIVABLE AFTER YOU REVIEW THESE
- 12 THAT THE BOIL WATER ORDER WILL BE SUSPENDED BEFORE THE CLOSE
- 13 OF BUSINESS TODAY, OR SHORTLY THEREAFTER?

14

15 DR. JONATHAN FIELDING: YES.

- 17 SUP. YAROSLAVSKY: WOULD YOU PLEASE KEEP US INFORMED ON THIS,
- 18 KEEP ME AND MY STAFF INFORMED. OBVIOUSLY THE BOARD AS A WHOLE,
- 19 BUT WE HAVE A PARTICULAR INTEREST IN THIS SINCE IT'S OUT IN
- 20 OUR DISTRICT. I WOULD HOPE THAT IF THIS CAME ABOUT, I THINK I
- 21 ADDRESSED THIS IN THE MOTION, THAT YOU CHECK OUT, RIGOROUSLY
- 22 ESTABLISH STANDARDS AND ADHERE TO STANDARDS IN OUR OTHER
- 23 CAMPS, AND OTHER COUNTY FACILITIES, FRANKLY. THIS IS THE KIND
- 24 OF THING THAT SHOULD NOT HAVE GONE ON FOR A WEEK OR 10 DAYS.
- 25 I'M NOT BLAMING ANYBODY IN PARTICULAR, BUT ALL OF US SHOULD BE



- 1 ASHAMED THAT WE PUT THIS CAMP THROUGH THIS FOR 10 DAYS. I CAN
- 2 TELL YOU THAT 48 HOURS OF A BOIL WATER ORDER IN SOME PARTS OF
- 3 THIS TOWN CAUSES PEOPLE TO VISIT MY FRONT DOOR. SO 10 DAYS,
- 4 THE ONLY REASON THEY DIDN'T IS BECAUSE THEY'RE LOCKED IN.
- 5 ANYWAY, THANK YOU FOR GETTING TO THE BOTTOM OF IT, NO PUN
- 6 INTENDED. BUT STAY ON TOP OF IT AND LET'S HOPE YOU CAN COME TO
- 7 SOME CONCLUSION AS TO WHAT DID CAUSE IT, WHETHER IT WAS OUR
- 8 RESPONSIBILITY OR THE WATER DISTRICT OR A COMBINATION OF THE
- 9 TWO, WE NEED TO MAKE SURE THIS DOESN'T HAPPEN AGAIN. THANK
- 10 YOU. I MOVE MY MOTION, MADAM CHAIR.

11

- 12 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY
- 13 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

14

- 15 SUP. YAROSLAVSKY: HAVE WE TAKEN UP -- I WAS HOLDING ITEM 45, I
- 16 BELIEVE. OR, NO, I WASN'T HOLDING IT, BUT IT WAS HELD FOR
- 17 DISCUSSION. CAN WE TAKE THAT UP?

18

19 SUP. BURKE, CHAIR: YOU'RE CALLING ITEM 45?

- 21 SUP. YAROSLAVSKY: YEAH. I'VE HAD A CHANCE OVER THE WEEKEND TO
- 22 REVIEW ALL THE DOCUMENTATION THAT YOU'VE PROVIDED, MR.
- 23 SANTANA, TO MY STAFF. AND MY STAFF HAS HAD A CHANCE TO REVIEW
- 24 IT. I'M NOT GOING TO TAKE THE TIME TODAY TO GET INTO IT.
- 25 YOU'RE GOING TO BRIEF THEM NEXT WEEK, I GUESS. AND THEN IT'S



- 1 SCHEDULED TO COME UP. I DO HAVE A LOT OF QUESTIONS, BUT MAYBE
- 2 THEY'LL GET RESOLVED. BUT THE ONE QUESTION THAT I DO HAVE THAT
- 3 IS NOT RESOLVABLE IS THE SAME QUESTION MR. ANTONOVICH ASKED
- 4 ABOUT AN HOUR AN A HALF AGO ON ANOTHER SUBJECT, WHICH IS, HOW
- 5 MANY OFFICES WERE REPRESENTED IN YOUR WORKING GROUP? I'VE GOT
- 6 THE ROSTER OF THE WORK GROUP, SO I HAVE THE ANSWER TO THAT
- 7 QUESTION. THERE WERE TWO OFFICES INVOLVED. I DON'T KNOW ABOUT
- 8 THE OTHER TWO. MY OFFICE WAS NOT ADVISED OF THESE MEETINGS. I
- 9 BELIEVE THAT ONCE THE BOARD OF SUPERVISORS APPROVES A MOTION,
- 10 AND PLEASE TELL ME IF YOU DISAGREE, THAT ONCE THE BOARD OF
- 11 SUPERVISORS APPROVES A POLICY DIRECTION AND CALLS FOR ITS
- 12 IMPLEMENTATION, THAT IF YOU'RE GOING TO INVITE PEOPLE IN OR IF
- 13 THEY INVITE THEMSELVES IN, AS THEY SHOULD HAVE, THAT EVERYBODY
- 14 SHOULD BE MADE AWARE OF THESE MEETINGS. YOU HAD A MEETING A
- 15 WEEK ALL SUMMER LONG. I DON'T KNOW HOW MANY THERE WERE, SIX OR
- 16 EIGHT MEETINGS, 65 PEOPLE ATTENDED ALMOST ALL OF THESE
- 17 MEETINGS. 65 PEOPLE. AND MY QUESTION TO YOU IS WHAT WOULD THE
- 18 HARM HAVE BEEN IF THERE HAD BEEN 68 PEOPLE? AND JUST BECAUSE
- 19 ONE MEMBER OF THE BOARD MAKES A MOTION, ONCE IT'S APPROVED AND
- 20 THERE IS A POLICY DEPUTY WHO IS INTERESTED IN THE SUBJECT, IT
- 21 IS TO YOUR BENEFIT, NOT TO MY BENEFIT, TO YOUR BENEFIT AND TO
- 22 THE COUNTY'S BENEFIT THAT YOU GET THEIR THINKING TOO. WHAT'S
- 23 THE WORST THAT CAN HAPPEN? THEY'RE GOING TO BEAT YOU UP? NO.
- 24 BUT YOU GET ANOTHER THREE MINDS AND THREE PAIRS OF EYES AND
- 25 EARS AND FRANKLY -- WELL, ENOUGH SAID. I WOULD LIKE IT TO BE



- 1 YOUR POLICY, MR. FUJIOKA, THAT WHEN YOU HAVE THESE THINGS,
- 2 WORK GROUPS THAT ARE ESTABLISHED, AS YOU DID AFTER PROJECT 50.
- 3 EVERYBODY WAS INVOLVED IN THAT. ALL THE BOARD OFFICES AND HALF
- 4 OF THE 100,000 EMPLOYEES OF THE COUNTY WERE INVOLVED IN IT. IT
- 5 DIDN'T HURT TO HAVE EVERYBODY INVOLVED. I'D LIKE IT TO BE YOUR
- 6 POLICY THAT ONCE YOU GET TO THIS KIND OF A POINT WHERE YOU
- 7 HAVE A BOARD DIRECTION AND THERE'S A WORK GROUP ESTABLISHED,
- 8 THAT YOU INFORM ALL OF THE OFFICES. THE DEPUTIES WHO ARE
- 9 INVOLVED IN THE AREAS COVERED BY THE WORK GROUP, INVITE THEM
- 10 IN. IF THEY WANT TO COME, THEY CAN COME. IF THEY DON'T WANT TO
- 11 COME, THEY DON'T HAVE TO COME. BUT AT LEAST LET THEM KNOW.
- 12 THAT'S WHAT I PAY THEM FOR. THAT'S WHY THEY CAME TO WORK HERE.
- 13 THEY DIDN'T COME HERE TO BE YOUR RUBBER STAMP. THEY CAME HERE
- 14 TO USE THEIR NOODLES -- THEIR NOODLE, AND MAYBE THEIR NOODLES
- 15 ALSO. AND TO TRY TO BE OF SOME CONSTRUCTIVE HELP ON THESE
- 16 POLICY ISSUES. THEIR RESPONSIBILITY DOESN'T STOP WHEN THE
- 17 BOARD TAKES A VOTE. AND I DON'T KNOW WHY IT'S BECOME SO
- 18 DIFFICULT TO UNDERSTAND IN SOME CASES, BUT I WOULD JUST ASK
- 19 YOU TO COMMIT TO THAT. IS THAT AN UNREASONABLE REQUEST? THAT'S
- 20 NOT HIS -- IT'S YOU, BILL. HE'S YOUR SUBORDINATE. I WANT YOU
- 21 TO MAKE IT A POLICY.

23 C.E.O. FUJIOKA: HE ALSO HAS SOME COMMENTS.

25 SUP. YAROSLAVSKY: I APOLOGIZE.

24



1

- 2 MIGUEL SANTANA: YOUR STAFF IS ALWAYS WELCOME TO ANY OF OUR
- 3 MEETINGS HAVE.

4

- 5 SUP. YAROSLAVSKY: AS LONG AS THEY KNOW WHEN THE MEETINGS ARE,
- 6 AND THAT THEY ARE EXISTENT.

7

- 8 MIGUEL SANTANA: IT IS A KEY ELEMENT. AND WE HAVE DOZENS OF
- 9 MEETINGS THAT WE COULD CERTAINLY INVITE ALL OF YOUR STAFF TO,
- 10 NOT JUST YOUR STAFF, BUT EACH MEMBER'S STAFF. THIS IS THE
- 11 PROCESS THAT WE NORMALLY FOLLOW.

12

13 SUP. YAROSLAVSKY: WHAT PROCESS IS THAT?

14

- 15 MIGUEL SANTANA: IS WE FOLLOW A PROCESS OF WHEN A MOTION IS
- 16 PASSED, IN THIS CASE, I CHAIRED A WORKING GROUP. TWO OF THE
- 17 OFFICES ASKED TO BE PART OF THAT WORKING GROUP FROM THE VERY
- 18 BEGINNING, AND SO I DIDN'T EXCLUDE THEM. I DIDN'T INVITE OTHER
- 19 OFFICES AND YOU RAISE A GOOD POINT. CERTAINLY YOUR STAFF
- 20 MEMBER IS VERY CAPABLE OF CONTRIBUTING TO THIS ISSUE. NORMALLY
- 21 WHAT WE DO IS WE ENGAGE IN THIS WORK, AND I WOULD BRIEF THE
- 22 STAFF PERIODICALLY. I DID IT ONCE AT THE BEGINNING, AND WE'RE
- 23 GOING TO DO IT AGAIN NEXT WEEK, BUT I COULD CERTAINLY INVITE
- 24 ALL THE STAFF TO ALL FUTURE MEETINGS THAT WE HAVE.



- 1 SUP. YAROSLAVSKY: OKAY. HERE'S THE PROBLEM. MY STAFF WAS NOT
- 2 AWARE, TO THE BEST OF MY KNOWLEDGE, THAT YOU WERE HAVING
- 3 WEEKLY MEETINGS WITH 65 PEOPLE. I DON'T KNOW THAT THEY WOULD
- 4 HAVE COME TO EIGHT MEETINGS DURING THE SUMMER, OR WHETHER I
- 5 WOULD HAVE ASKED THEM TO GO. THEY MAY OR MAY NOT HAVE. BUT
- 6 THEY DIDN'T KNOW. AND I'M NOT SQUAWKING THAT THE TWO OFFICES
- 7 THAT DID GO WENT, THEY OUGHT TO GO. BUT ONLY TWO MEMBERS CAN
- 8 MAKE A MOTION IN THIS JOINT. IT'S A VIOLATION OF THE LAW FOR
- 9 THREE OF US TO SIGN ONTO A MOTION OR FOR FOUR OR FIVE OF US TO
- 10 SIGN ONTO A MOTION. BUT JUST BECAUSE TWO PEOPLE MAKE A MOTION
- 11 DOESN'T MEAN THE OTHER THREE HAVE NO INTEREST WHATSOEVER IN
- 12 THE SUBJECT MATTER. ESPECIALLY ON THIS MATTER, WHICH WAS A
- 13 MATTER OF CONSIDERABLE DISCUSSION AT THE BOARD, CONSIDERABLE
- 14 INTEREST TO THE MEDIA, CONSIDERABLE INTEREST TO THE
- 15 STAKEHOLDERS IN THIS PROCESS. SO YOU'VE GOT TO LET US KNOW,
- 16 THAT'S ALL. AND FRANKLY, I'M NOT GOING TO TELL YOU HOW TO DO
- 17 YOUR JOB. BUT 65 PEOPLE AT A MEETING EVERY WEEK FOR SIX OR
- 18 EIGHT OR 10 WEEKS OR WHATEVER IT WAS. I REMEMBER THE GUY WHO
- 19 COVERED THE CRASH OF THE HINDENBURG. HIS LINE WAS "OH, THE
- 20 HUMANITY." IT'S A LOT OF PEOPLE THAT HAVE BEEN TIED UP FOR A
- 21 LOT OF HOURS. I'M NOT SURE I WOULD HAVE ALLOWED MY STAFF TO
- 22 SPEND THAT KIND OF -- BUT I AT LEAST WOULD LIKED TO HAVE HAD
- 23 THE OPTION. I HOPE YOU GOT MY REQUEST AND TAKE IT TO HEART.
- 24 THANK YOU.



MIGUEL SANTANA: WE HEAR IT LOUD AND CLEAR.

2

- 3 SUP. YAROSLAVSKY: I DON'T KNOW IF THIS WAS A RECEIVE AND FILE
- 4 ITEM.

5

6 SUP. BURKE, CHAIR: RECEIVE AND FILE.

7

- 8 SUP. YAROSLAVSKY: THAT'S ALL I HAVE. I'LL WAIT UNTIL IT COMES
- 9 BACK FOR THE SUBSTANTIVE DISCUSSION.

10

- 11 SUP. BURKE, CHAIR: ALL RIGHT. MOVED BY YAROSLAVSKY, RECEIVED
- 12 AND FILED. DO YOU HAVE ANYTHING FURTHER?

13

14 SUP. YAROSLAVSKY: NO. I THINK THAT'S IT.

15

16 SUP. BURKE, CHAIR: SUPERVISOR KNABE?

- 18 SUP. KNABE: THANK YOU, MADAM CHAIR. I HAVE SEVERAL
- 19 ADJOURNMENTS. FIRST OF ALL, THAT WE ADJOURN IN THE MEMORY OF
- 20 MARILYN WHITE, A LONG-TIME REDONDO BEACH RESIDENT AND CIVIC
- 21 LEADER, FORMER CITY COUNCIL MEMBER. SHE PASSED AWAY PEACEFULLY
- 22 AT HOME ON OCTOBER 7TH. SHE SERVED AS THE DISTRICT 5
- 23 COUNCILWOMAN FOR ALMOST EIGHT YEARS. IN 1991, HER HUSBAND,
- 24 JOE, WAS ELECTED TO CITY COUNCIL BUT DIED FIVE MONTHS AFTER
- 25 ENTERING OFFICE. SHE RAN TO FILL HER HUSBAND'S SEAT UNOPPOSED



- 1 AND SERVE THE REMAINDER OF THAT TERM AS WELL AS A SECOND. WHEN
- 2 SHE LEFT OFFICE, SHE CHAMPIONED NUMEROUS OTHER CITY CAUSES,
- 3 INCLUDING THE CONSTRUCTION OF A NEW LIBRARY BRANCH THERE IN
- 4 NORTH BRANCH. SHE WAS A MEMBER OF THE HISTORICAL COMMISSION
- 5 FOR THE CITY AND A MEMBER AS ONE OF MY APPOINTEES TO THE
- 6 COUNTY BEACH COMMISSION. SHE ALSO SERVED AS A CITY PARKS AND
- 7 REC COMMISSIONER AND ON A SCHOOL DISTRICT BOND OVERSIGHT
- 8 COMMITTEE. SHE IS SURVIVED BY HER SON, JOE, AND DAUGHTER-IN-
- 9 LAW, MARIA. ALSO THAT WE ADJOURN IN THE MEMORY OF ALEXANDER
- 10 WOLFE, A LONG-TIME RESIDENT OF THE OF LONG BEACH. HE'S
- 11 SURVIVED BY HIS WIFE OF 60 YEARS, HELEN, AND SON, WARREN. AND
- 12 ALSO THAT WE ADJOURN IN THE MEMORY OF JOE DIAZ, A LONG-TIME
- 13 RESIDENT OF HERMOSA BEACH. HE PASSED AWAY AT THE YOUNG AGE OF
- 14 95. HE JOINED THE NAVY DURING WORLD WAR II AND BEGAN HIS
- 15 CAREER WITH HUGHES AIRCRAFT. HE WAS VERY INVOLVED MAKING
- 16 COMPONENTS FOR THE APOLLO SPACECRAFT. HE'S THE PAST PRESIDENT
- 17 OF THE KIWANIS CLUB AND A MEMBER FOR MORE THAN 50 YEARS. HE
- 18 WAS ALSO NAMED MAN OF THE YEAR, HE FOUNDED THE STUDENT
- 19 EXCHANGE PROGRAM FOR HERMOSA BEACH SISTER CITY ASSOCIATION. HE
- 20 IS SURVIVED BY HIS WIFE, MARIE; TWO DAUGHTERS, ROSALIE AND
- 21 MARTHA; TWO GRANDCHILDREN AND THREE GREAT-GRANDCHILDREN. THOSE
- 22 ARE MY ADJOURNMENTS.

24 SUP. BURKE, CHAIR: SO ORDERED.

25



1 SUP. KNABE: MADAM CHAIR, I BELIEVE I HELD ITEM 17.

2

3 SUP. BURKE, CHAIR: THAT'S CORRECT.

4

- 5 SUP. KNABE: AND I JUST HAD A COUPLE QUESTIONS. I KNOW IT'S
- 6 LATE, BUT I HAD A COUPLE QUESTIONS FOR TRISH, IF SOMEONE IS --
- 7 IS SOMEONE FROM THE DEPARTMENT IS HERE? GOOD AFTERNOON. GOOD
- 8 EARLY EVENING. I SUPPORT THE PLAN AND THE RECOMMENDATIONS. I
- 9 JUST HAD A COUPLE QUESTIONS. ONE IS, I WANTED TO CLARIFY THAT
- 10 YOU ARE INDICATING THAT THE NET COUNTY COSTS WILL INCREASE
- 11 INCREMENTALLY OVER THE NEXT FIVE YEARS AND LEVEL OFF AT \$61
- 12 MILLION. IS THAT CORRECT?

13

- 14 TRISH PLOEHN: THAT IS CORRECT, AND THAT IS WORST-CASE
- 15 SCENARIO. IF WE ARE ABLE TO CONTINUE THE DOWNWARD TREND ON THE
- 16 NUMBER OF CHILDREN THAT ARE IN CARE, AND IF WE ARE ABLE TO
- 17 WORK WITH THE STATE TO PICK UP SOME OF THESE COSTS, THAT COULD
- 18 BE LESS.

19

- 20 SUP. KNABE: COULD YOU BRIEFLY EXPLAIN ANY EFFORTS YOU'RE GOING
- 21 TO MAKE TO OFFSET THE \$61 MILLION?

- 23 TRISH PLOEHN: THERE ARE SEVERAL. INSIDE THE DEPARTMENT, WE'RE
- 24 DOING A LOT OF CASELOAD REDUCTION WORK AND A LOT OF PREVENTION
- 25 WORK WHICH WILL HELP THAT NUMBER COME DOWN. AT THE STATE



- 1 LEVEL, WE ARE WORKING AND CONVERSING WITH THE STATE AROUND
- 2 THEIR WORK TO COVER SOME OF OUR WRAP-AROUND COSTS. THAT'S AT
- 3 THIS POINT IN TIME IN THE COURT WITH THE UNDER THE KATIE A.
- 4 PANEL BECAUSE THE STATE WAS ALSO SUED, AS WAS LOS ANGELES
- 5 COUNTY. AND SO THE COURT, AND PERHAPS BRANDON CAN GIVE YOU
- 6 MORE DETAIL ON THAT, BUT IS HAVING DISCUSSIONS WITH THE STATE
- 7 ABOUT WHAT THEIR ROLE SHOULD BE IN THIS LAWSUIT.

8

- 9 SUP. KNABE: OBVIOUSLY, I THINK WE ALL ARE ANXIOUS TO GET OUT
- 10 FROM UNDERNEATH THIS WHOLE PARTICULAR SITUATION. MY STAFF HAS
- 11 ASSURED ME THAT YOU'VE WORK VERY CLOSELY WITH D.M.H. AND THE
- 12 C.E.O.'S OFFICE, AND FEEL THAT VERY STRONGLY THIS SHOULD BE
- 13 APPROVED BY THE JUDGE. DO YOU FEEL THAT WAY STILL?

14

15 TRISH PLOEHN: I CERTAINLY DO.

16

17 SUP. KNABE: CAN YOU SAY IT LOUDER?

18

19 TRISH PLOEHN: I MOST CERTAINLY DO, SIR.

20

- 21 SUP. KNABE: THANK YOU. THANK YOU. THOSE ARE JUST A COUPLE OF
- 22 QUESTIONS. BUT IF THAT, I WOULD MOVE FOR ITEM.

- 24 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY MOLINA -- I'M
- 25 SORRY. SUPERVISOR ANTONOVICH.



1

- 2 SUP. ANTONOVICH: TRISH, WHAT IS THE BREAKDOWN OF KATIE A.
- 3 STRATEGIC PLAN FUNDING TO COVER THE DIRECT SERVICES TO KIDS
- 4 VERSUS COUNTY STAFFING EXPENSES TO MANAGE THE SERVICES?

5

- 6 TRISH PLOEHN: FOR THIS FIRST YEAR, '09/'10, IT'S ABOUT 80
- 7 PERCENT FOR DIRECT SERVICES AND 20 PERCENT FOR ADMINISTRATIVE.
- 8 OVER THE FIVE YEARS OF THE PROGRAM, BY THE END OF THE 5TH
- 9 YEAR, WE SHOULD BE AT ABOUT 90 PERCENT DIRECT SERVICES.

10

- 11 SUP. ANTONOVICH: SO THE MAJORITY OF THOSE FUNDS WILL GO FOR
- 12 THE CHILDREN.

13

14 TRISH PLOEHN: CORRECT.

15

- 16 SUP. ANTONOVICH: AND DR. SOUTHARD, WHILE D.C.F.S. INVOLVED
- 17 KIDS USE 78 PERCENT OF THE MENTAL HEALTH CHILDREN'S FULL
- 18 SERVICES PARTNERSHIP SLOTS, THEY ONLY USE 13.5 PERCENT THE
- 19 TRANSITIONAL AGE YOUTH FULL SERVICE PARTNER SLOTS, SO WHAT
- 20 OUTREACH EFFORTS ARE BEING MADE TO INCREASE THE USE OF T.A.Y.
- 21 FULL SERVICE PARTNERSHIP BY D.C.F.S. INVOLVED T.A.Y.?

- 23 ROBIN KAY: THANKS SUPERVISOR. IT'S ROBIN KAY, I'M THE ACTING
- 24 CHIEF DEPUTY FOR THE DEPARTMENT, SPEAKING FOR DR. SOUTHWARD,
- 25 WHO COULDN'T BE HERE TODAY. IT'S TRUE THAT WE NEED TO



- 1 ACKNOWLEDGE THAT THE INITIAL M.H.S.A. STAKEHOLDER GROUP DID
- 2 NOT INITIALLY IDENTIFY D.C.F.S. INVOLVED CHILDREN AS A FOCUS
- 3 OF THE FULL SERVICE PARTNERSHIPS. BUT SUBSEQUENTLY THROUGH THE
- 4 USE OF SOME OF THE M.H.S.A. GROWTH DOLLARS, WE'VE DONE THAT
- 5 PLANNING. AND I'M GLAD TO REPORT THAT UNDER THE EXPANSION PLAN
- 6 OR GROWTH PLAN JUST APPROVED BY THE STATE, WE ARE ADDING SLOTS
- 7 SPECIFICALLY FOR TRANSITION AGE YOUTH. IN FACT, A TOTAL OF 225
- 8 MORE SLOTS FOR T.A.Y. YOUTH SPECIFICALLY WHO ARE D.C.F.S.
- 9 INVOLVED. SO THAT WILL BECOME A FOCUS AS WE MOVE FORWARD WITH
- 10 THE EXPANSION.

11

- 12 SUP. ANTONOVICH: AND WHAT OUTREACH EFFORTS ARE BEING MADE TO
- 13 USE T.A.Y. FULL SERVICE PARTNERSHIP SLOTS FOR T.A.Y. IN THE
- 14 COMMUNITY TO PREVENT THEM FROM BECOMING D.C.F.S. INVOLVED?

- 16 ROBIN KAY: THE FULL SERVICE PARTNERSHIP SLOTS ARE REALLY
- 17 INTENDED TO ADDRESS THE NEEDS OF THOSE CHILDREN AND TRANSITION
- 18 AGE YOUTH WHO HAVE THE HIGHEST LEVEL OF NEED FOR CARE. OFTEN
- 19 THESE ARE YOUTH WHO ARE ALREADY IN THE D.C.F.S. SYSTEM OR THE
- 20 PROBATION SYSTEM. BUT OUR T.A.Y. SYSTEM OF CARE, OUR
- 21 TRANSITION AGE YOUTH SYSTEM OF CARE WORKING, WITH THE
- 22 STAKEHOLDERS HAVE IMPLEMENTED THREE NEW COMPONENTS TO THE
- 23 COMMUNITY SERVICES AND SUPPORTS PLAN WHICH DO, I THINK AN
- 24 EFFECTIVE JOB OF OUTREACH. AND THOSE THREE COMPONENTS ARE
- 25 STAFFING OF DROP-IN CENTERS AND ALSO A NEW IMPLEMENTATION, THE



- 1 TRANSITION AGE YOUTH FIELD CAPABLE CLINICAL SERVICES, WHICH
- 2 ARE FIELD-BASED SERVICES INTENDED TO CAPTURE HIGH RISK YOUTH
- 3 AND FAMILIES. BUT PERHAPS MOST IMPORTANT IS THE THIRD
- 4 COMPONENT WHICH IS THE STAFFING, THE PLACEMENT OF SYSTEMS
- 5 NAVIGATORS SPECIFICALLY FOR TRANSITION AGE YOUTH IN THE
- 6 TRANSITIONAL RESOURCE CENTERS. SO THAT REPRESENTS A
- 7 PARTNERSHIP AND A COLLABORATION BETWEEN D.C.F.S. AND D.M.H. IN
- 8 THE EFFORT TO IDENTIFY THOSE YOUTH THAT NEED TO BE ENGAGED AND
- 9 BROUGHT INTO THE SYSTEM EARLY ON.

10

- 11 SUP. ANTONOVICH: COULD YOU EXPLAIN HOW YOUR PREVENTION AND
- 12 EARLY INTERVENTION PLANNING CURRENTLY UNDERWAY AS IT RELATES
- 13 TO PREVENTING D.C.F.S. CHILDREN FROM ENTERING THE KATIE A.
- 14 CLASS OF KIDS?

- 16 ROBIN KAY: ACTUALLY, WE'RE REALLY EXCITED ABOUT THAT. THE
- 17 PLANNING PROCESS IS JUST NOW UNDERWAY. AND ACCORDING TO THE
- 18 STATE MANDATE FOR PREVENTION AND EARLY INTERVENTION, TWO OF
- 19 THE AT-RISK POPULATIONS THAT WE'RE TO TARGET INCLUDE CHILDREN
- 20 IN STRESSED FAMILIES, WHICH CERTAINLY INCLUDES THOSE WHO COME
- 21 TO THE ATTENTION OF D.C.F.S. AND FAMILIES THAT ARE EXPOSED TO
- 22 TRAUMA. AGAIN, ANOTHER POPULATION THAT WE THINK WE CAN CAPTURE
- 23 EARLY ON THROUGH THIS IMPLEMENTATION AND BEGIN TO OFFER
- 24 SERVICES TO WELL IN ADVANCE OR AT THE TIME THEY COME TO THE



- 1 ATTENTION OF D.C.F.S. THROUGH THE REPORTING SUSPECTED CHILD
- 2 ABUSE AND NEGLECT.

3

4 SUP. ANTONOVICH: THANK YOU.

5

- 6 SUP. BURKE, CHAIR: ALL RIGHT. MOVED BY KNABE, SECONDED BY
- 7 MOLINA. WITHOUT OBJECTION, SO ORDERED.

8

9 TRISH PLOEHN: THANK YOU VERY MUCH.

10

- 11 SUP. BURKE, CHAIR: YOU'RE HOLDING 29? SUPERVISOR KNABE? 29?
- 12 PUBLIC WORKS? OH, THERE YOU ARE.

13

- 14 MARK ESTRELLA: GOOD AFTERNOON, SUPERVISOR. MARK ESTRELLA,
- 15 ASSISTANT DEPUTY DIRECTOR.

16

- 17 SUP. KNABE: SORRY, I DIDN'T SEE YOU SIT THERE. I GUESS THE
- 18 QUESTION FIRST OF ALL, SORT OF LIKE THE ONE WE HAD PREVIOUSLY,
- 19 WHO IS ON THE GREATER LOS ANGELES COUNTY REGIONS LEADERSHIP
- 20 COMMITTEE?

21

- 22 MARK ESTRELLA: THE LEADERSHIP COMMITTEE IS REPRESENTED BY FIVE
- 23 SUBREGIONS. THEY ARE MADE UP OF HYDROLOGIC REGIONS. WE HAVE
- 24 ART AGUILAR FROM CENTRAL BASIN.



1 SUP. KNABE: WHO IS THAT?

2

- 3 MARK ESTRELLA: ART AGUILAR FROM CENTRAL BASIN. RANDALL ORTON,
- 4 WHO'S A MEMBER OF LAS VIRGENES MUNICIPAL WATER DISTRICT, RICH
- 5 NAEGLE FROM WEST BASIN MUNICIPAL WATER DISTRICT, TOM HERD WITH
- 6 THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER, CARROLL
- 7 WILLIAMS WITH THE MAIN SAN GABRIEL BASIN WATER MASTER. THEN WE
- 8 HAVE FIVE WATER MANAGEMENT AREAS THAT ARE REPRESENTED.
- 9 GROUNDWATER IS REPRESENTED BY A GENTLEMAN BY THE NAME OF TONY
- 10 SIMPALEO FROM RAVEN BASIN MANAGEMENT BOARD. WE HAVE OPEN SPACE
- 11 REPRESENTED BY SHELLY LUCE OF THE SANTA MONICA BAY RESTORATION
- 12 COMMISSION. SANITATION IS REPRESENTED BY STEVE MCGWINN, COUNTY
- 13 SANITATION DISTRICTS. STORM WATER IS REPRESENTED BY SHIRAM
- 14 KARIGANI OF THE CITY OF LOS ANGELES WATERSHED PROTECTION
- 15 DISTRICT. AND JEFF KITELINGER FROM METROPOLITAN WATER DISTRICT
- 16 REPRESENTS THE SURFACE WATER AREAS.

17

18 SUP. KNABE: DO WE HAVE ANY COUNTY REPRESENTATIVES?

19

- 20 MARK ESTRELLA: THE FLOOD CONTROL DISTRICT IS THE CHAIR OF THE
- 21 LEADERSHIP COMMITTEE AND CURRENTLY REPRESENTED BY OUR ACTING
- 22 DIRECTOR, DEAN ESTRADIO.

- 24 SUP. KNABE: THE SELECTION PROCESS FOR PROJECTS IS SOMEWHAT
- 25 UNCLEAR. HOW ARE THE PROJECTS GOING TO BE SELECTED?



1

2 MARK ESTRELLA: CURRENTLY WHAT WE HAVE IS EACH OF THESE WATER

- 3 MANAGEMENT AREAS SOLICIT PROJECTS OPEN. WE HAVE AN OPEN-ENDED
- 4 PROJECT LIST. WHAT WE'RE SHOOTING FOR ARE INTEGRATION ACROSS
- 5 THE WATER RESOURCE AREAS. BUT ANYONE IN THE SUBREGIONS OF
- 6 THOSE WATERSHED AREAS CAN SUBMIT PROJECTS. AND THEN WE
- 7 PRIORITIZE ONCE GRANT FUNDING BECOMES AVAILABLE. AND THE
- 8 FUNDING PRIORITIES, AS SET BY THE STATE OF CALIFORNIA, ARE
- 9 ACTUALLY HOW WE PRIORITIZE PROJECTS.

10

- 11 SUP. KNABE: ARE THOSE PROJECTS, WHEN THEY'RE SELECTED, ARE
- 12 THEY GOING TO COME BACK BEFORE THIS BOARD FOR APPROVAL?

13

- 14 MARK ESTRELLA: ALL THE PROJECTS THAT THE FLOOD CONTROL
- 15 DISTRICT ARE SUPPORTING WOULD BE BROUGHT TO THE BOARD FOR
- 16 APPROVAL.

17

- 18 SUP. KNABE: A GATEWAY CITIES COG HAS FORMED A J.P.A. TO WORK
- 19 WITH EVERYONE AS SORT OF A SUBREGION TO QUALIFY FOR THE PROP
- 20 84 GRANTS. WHAT HAVE YOUR OUTREACH EFFORTS BEEN TO ENCOURAGE
- 21 THESE CITIES TO PARTICIPATE IN THIS INTEGRATED REGIONAL WATER
- 22 MANAGEMENT PLAN? WILL THEY HAVE ANY REPRESENTATION?

- 24 MARK ESTRELLA: THEY'RE CURRENTLY REPRESENTED -- THEIR BASIN --
- 25 OR THEIR SUBREGION IS REPRESENTED BY CENTRAL BASIN, AS



- 1 MENTIONED EARLIER. AND THAT J.P.A., WHICH IS ACTUALLY A SUBSET
- 2 OF THE GATEWAY COG, IS 11 CITIES THAT REPRESENT WATER
- 3 INTERESTS IN THE CITIES THAT HAVE LARGE WATER INTERESTS. AND
- 4 WE HAVE BEEN OUTREACHING TO THEM FOR SOME TIME. AND IT'S
- 5 COINCIDENTAL THAT TODAY WE HAD A MEETING WITH THEM, BELIEVE IT
- 6 OR NOT, TO TALK ABOUT HAVING THEM HAVE A LARGER ROLE IN THIS
- 7 EFFORT. AND IN FACT, IF THAT GROUP DOES JOIN, THEY COULD
- 8 ESSENTIALLY VOTE THEMSELVES INTO A CHAIR ON THE LEADERSHIP
- 9 COMMITTEE.

10

- 11 SUP. KNABE: I DON'T HAVE ANY OTHER QUESTIONS. I WOULD MOVE THE
- 12 ITEM.

13

- 14 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 15 WITHOUT OBJECTION, SO ORDERED. I THINK MR. WALSH WAS HOLDING
- 16 CS--

17

18 CLERK SACHI HAMAI: CS-5.

19

- 20 SUP. BURKE, CHAIR: CS-5 FOR PUBLIC COMMENT, COMMENT ON CLOSED
- 21 SESSION.

- 23 JOHN WALSH: EXCUSE ME, I HAVE THIS HORRIBLE PAIN AND ARTHRITIS
- 24 IN MY KNEE, BUT I'M RUNNING THE WAY YOU TOLD ME TO. I JUST
- 25 WANT TO POINT OUT THAT I BELIEVE THAT YOUR COUNTY COUNSEL IS



- 1 UNDER CRIMINAL INVESTIGATION. I'VE ASKED FOR JERRY BROWN AND
- 2 OTHERS IN THE BROCHUREGATE, TO MEASURE OUR BROCHUREGATE ISSUE.
- 3 I JUST WANT YOU TO KNOW THAT STEVE CARNAVALI HAS TOLD THE
- 4 MEDIA THAT HE VETTED THE ADVERTISEMENT, THE ONE IN THE TIMES
- 5 AND THAT YOU'RE A LIAR. I JUST WANT YOU TO KNOW, THE QUESTION,
- 6 WE'RE GOING TO FIND OUT FROM JERRY BROWN, FROM DEBORAH BOWEN,
- 7 FROM ALL THESE PEOPLE, IS WHETHER THIS MAN WHO RUNS CLOSED
- 8 SESSION FOR YOU WORKS FOR YOU OR HE WORKS FOR ANTONIO
- 9 VILLARAIGOSA, BECAUSE FROM WHAT I SEE NOW, HE HAS LIED AND
- 10 STEVE CARNAVALI IS RUNNING THINGS AND OF COURSE STEVE
- 11 CARNAVALI IS HOOKED IN WITH ANTONIO VILLARAIGOSA, WHO SEEMS TO
- 12 HAVE TENTACLES ALL OVER. YOU CAN TAKE YOUR TWO MINUTES AND
- 13 NINE SECONDS BACK.

14

- 15 SUP. BURKE, CHAIR: ALL RIGHT. SUPERVISOR ANTONOVICH, FOR YOUR
- 16 ADJOURNMENTS.

- 18 SUP. ANTONOVICH: ADJOURN IN THE MEMORY OF PAULINE DOLE HINES,
- 19 94. SHE PASSED AWAY IN ILLINOIS. SHE IS MY NEPHEW'S
- 20 GRANDMOTHER. SHE IS SURVIVED BY HER SON, JAMES; AND DAUGHTERS,
- 21 ELIZABETH AND JANICE; SIX GRANDCHILDREN, 16 GREAT-
- 22 GRANDCHILDREN AND 3 GREAT, GREAT-GRANDCHILDREN. IN MEMORY OF
- 23 GERALD PETERSON, RETIRED LOS ANGELES COUNTY SHERIFF'S DEPUTY.
- 24 HE SERVED 30 YEARS. HIS LAST ASSIGNMENT WAS WITH THE
- 25 INSPECTIONAL SERVICES BUREAU. DEPUTY SHERIFF GERALD CURRY, WHO



- 1 SERVED FOR 22 YEARS, WAS LAST ASSIGNED TO THE PITCHES HONOR
- 2 RANCHO, AND LIEUTENANT RETIRED HERBERT BEGGS, WHO SERVED 33
- 3 YEARS AND HIS LAST ASSIGNMENT WAS TO THE BISCAILUZ CENTER
- 4 JAIL. SHERRY CHIA, WHO PASSED AWAY ON OCTOBER 5TH. SHE WAS AN
- 5 EMPLOYEE OF THE DEPARTMENT OF TREASURER AND TAX COLLECTOR, SHE
- 6 ACTED AS AN ACCOUNT CLERK. SHE IS SURVIVED BY HER TWO BROTHERS
- 7 AND HER SISTER. KATHERINE BOSKOVICH, OF THE SAN FERNANDO
- 8 VALLEY. SHE PASSED AWAY AT THE AGE OF 47 ON OCTOBER 6TH. AND
- 9 SHE LEAVES HER HUSBAND, MICHAEL; AND HER THREE CHILDREN,
- 10 MICHAEL, ANNA-MARI, AND KRISTEN; BY HER FATHER AND HER
- 11 BROTHER. ELEANOR TUBIOLLO DUFFY PASSED AWAY, AND A WONDERFUL
- 12 LADY, SHE WAS THE MOTHER OF JUDGE MAUREEN DUFFY-LEWIS, A
- 13 WONDERFUL LADY. SHE WAS IN HER 90S, STILL DANCING AND JUST
- 14 FULL OF ENERGY AND ENTHUSIASM, AND QUITE ACTIVE IN THE
- 15 ITALIAN-AMERICAN COMMUNITY, A GOOD FRIEND, A GOOD SUPPORTER.
- 16 AND SHE LEAVES HER FOUR CHILDREN AND HER SISTER. EDSEL
- 17 DUNFORD, WHO WAS FORMER T.R.W. PRESIDENT AND AEROSPACE
- 18 ENGINEER WHO HELPED DEVELOP THE PIONEERING SATELLITES FOR THE
- 19 UNITED STATES DURING THE COLD WAR. ALSO JOIN IN THE MEMORY OF
- 20 GIL STRATTON, WHO PASSED AWAY. WE WERE TOGETHER JUST RECENTLY
- 21 AT THE UNVEILING OF THE PLAQUE AT THE COLISEUM WHERE WALTER
- 22 O'MALLEY AND GIL HAD BEEN INVOLVED WITH MANY OF THE
- 23 VOLUNTEERING AT THE COUNTY FUNCTIONS AS A MASTER OF CEREMONIES
- 24 IN THE PAST. ALSO AT SOME OF THE POLITICAL EVENTS I HAD BEEN
- 25 INVOLVED WITH. HE WAS A GOOD MAN, A GOOD SPORTS ANNOUNCER AND



- 1 WAS REALLY VERY TALENTED BECAUSE ALONG WITH BEING A FIRST
- 2 CLASS SPORTSCASTER, UNLIKE SOME OF THEM THAT WE HAVE TODAY, HE
- 3 WAS AND HE WAS ALSO A LEADING ACTOR IN MANY OF THE FILMS FROM
- 4 THE EASTSIDE KIDS TO ACADEMY AWARD WINNING STALAG 17. HE WAS A
- 5 VETERAN OF WORLD WAR II, WHERE HE SERVED AS A BOMBARDIER IN
- 6 THE UNITED STATES ARMY AIR CORPS. CHARLES RUNYAN, FATHER-IN-
- 7 LAW OF MY LONG-TIME STAFF MEMBER JOANIE RUNYON, WHO WAS THE
- 8 FATHER-IN-LAW OF MY LONG TIME SANTA CLARITA STAFF MEMBER,
- 9 JOANIE RUNYON. CHARLES PLAYED CHUCKLES THE BIRTHDAY CLOWN, THE
- 10 HOST OF A POPULAR LOS ANGELES CHILDREN'S T.V. SHOW IN THE
- 11 '60S. HE HAD HUGHES AIRCRAFT BEFORE WORLD WAR II, SERVED IN
- 12 THE UNITED STATES ARMY. AND HE STARTED THE HOME BIRTHDAY PARTY
- 13 BUSINESS WITH A MOBILE MERRY GO ROUND, AND THEN THOUGHT THAT
- 14 CHILDREN'S BIRTHDAYS SHOULD HAVE A SPECIAL CLOWN. AND SO HE
- 15 PARTICIPATED IN THE ANNUAL SANTA CLAUS LANE PARADES, MADE
- 16 PERSONAL APPEARANCES AT CIRCUSES, SUPERMARKETS, AND SHOPPING
- 17 CENTERS. AND HIS TELEVISION SHOW HAD INCLUDED CARTOONS,
- 18 SPECIAL GUESTS, A STUDIO AUDIENCE, TEACHING PROPER VALUES TO
- 19 OUR CHILDREN. AND THAT'S CHUCKO THE CLOWN. LLOYD THAXTON, WHO
- 20 HAD ALSO BEEN BROUGHT IN BY SUPERVISOR YAROSLAVSKY, AND ROBERT
- 21 WOOD, RETIRED LOS ANGELES COUNTY DEPUTY SHERIFF SERGEANT, WHO
- 22 SERVED 27 YEARS, AND HIS LAST ASSIGNMENT WAS AT THE SAN DIMAS
- 23 STATION. FIRST, I WOULD LIKE TO GIVE SPECIAL RECOGNITION TO
- 24 THE DEPARTMENT OF HEALTH SERVICES AND MENTAL HEALTH FOR THEIR
- 25 OUTSTANDING WORK AND DILIGENCE, WHICH IS GOING ON AS I SPEAK,



- 1 FOR HELPING THOSE WHO HAVE BEEN VICTIMIZED BY THE FIRES THAT
- 2 ARE TAKING PLACE IN THE SAN FERNANDO VALLEY. THOUGH OLIVE VIEW
- 3 WAS IN THE VICINITY OF THE FIRE THEY CONTINUED TO OPERATE WITH
- 4 THE CONCERN AND SAFETY OF THE PATIENTS AS A PRIORITY. DR.
- 5 SCHUNHOFF, DR. SOUTHWARD AND CATHY CHIDESTER AND BRIAN HANLEY
- 6 FROM E.M.S. AND MENTAL HEALTH, SPENT THE NIGHT AT THE COMMAND
- 7 POST FOR THE MAREK FIRE. AT EVERY EVACUATION SITE, TWO MENTAL
- 8 HEALTH PROFESSIONALS WERE STATIONED TO ASSIST OUR VICTIMS.
- 9 FIVE SURGERIES WERE STATIONED YESTERDAY AT OLIVE VIEW MEDICAL
- 10 CENTER, AND THEIR MUCH NEEDED SURGERY CONTINUED ON. THIS IS
- 11 THE TESTAMENT TO THE DEDICATION AND PROFESSIONALISM OF OUR
- 12 DEPARTMENT OF HEALTH SERVICES AND MENTAL HEALTH. THE
- 13 DEPARTMENT STAFF AT OLIVE VIEW CONTINUE TO OPERATE WITH
- 14 EXCELLENCE DESPITE THE DIFFICULT CIRCUMSTANCES. SO DR.
- 15 SCHUNHOFF, I APPLAUD YOU. I WE HAD FOUR INDIVIDUALS WHO WERE
- 16 TRANSFERRED TO U.S.C. MEDICAL CENTER, TWO WERE TRANSFERRED TO
- 17 HARBOR-U.C.L.A. MEDICAL CENTER. AND AGAIN, THIS JUST POINTS
- 18 OUT THE NEED FOR HOLY CROSS HOSPITAL TO SUPPORT THEIR
- 19 EXPANSION SO THAT WHEN WE HAVE THESE TYPES OF TRAGEDIES THAT
- 20 OCCUR IN THE SAN FERNANDO VALLEY, WE WILL HAVE HOSPITAL BEDS
- 21 AVAILABLE TO SERVE THOSE NEEDS. SO I WOULD LIKE TO INTRODUCE
- 22 THIS SPECIAL MOTION AND THESE FOLLOWING MOTIONS TO ASK THAT WE
- 23 APPROVE THEM TODAY BECAUSE OF THE FIRE THAT HAS OCCURRED OVER
- 24 THE WEEKEND. THIS IS BY SUPERVISOR YAROSLAVSKY AND MYSELF.
- 25 BEGINNING ON OCTOBER 12TH, FIRES WERE STARTED WITHIN THE



- 1 COUNTY OF LOS ANGELES WHICH HAS RESULTED IN THE LOSS OF LIFE
- 2 AND PROPERTY, MANDATORY EVACUATIONS AND THE CLOSURE OF MAJOR
- 3 TRANSPORTATION ROUTES. THE DISASTER STILL REMAINS UNSAFE,
- 4 UNUSABLE AND HAS HAD A NEGATIVE IMPACT ON BUSINESSES AND
- 5 INDIVIDUALS. ECONOMIC ASSISTANCE IS NECESSARY FOR THOSE
- 6 INDIVIDUALS AND BUSINESSES WHO MAY NOT BE ABLE TO RECOVER FROM
- 7 THE DISASTER. THESE CONDITIONS NECESSITATE THE PROCLAMATION OF
- 8 THE EXISTENCE OF A LOCAL EMERGENCY WITHIN LOS ANGELES COUNTY.
- 9 IT REQUIRES AN ASSESSMENT OF THE IMPACTED SITES TO ENSURE THE
- 10 SAFETY OF ALL RECOVERY EFFORTS, LAW ENFORCEMENT, AND OTHER
- 11 PERSONNEL AS REENTRY AND RECONSTRUCTION OCCURS. ONCE THE
- 12 CAUSES OF THESE FIRES HAVE BEEN IDENTIFIED, MITIGATION
- 13 MEASURES MUST BE MADE TO AVOID A REOCCURRENCE. SO WE WOULD
- 14 MOVE THAT THE BOARD RATIFY THE ATTACHED PROCLAMATION OF A
- 15 LOCAL EMERGENCY MADE ON OCTOBER 13TH FOR THE FIRES OF LOS
- 16 ANGELES COUNTY BEGINNING ON OCTOBER 12TH. THIS PROCLAMATION
- 17 WILL REMAIN IN EFFECT UNTIL ITS TERMINATION IS PROCLAIMED BY
- 18 THE BOARD. APPROVE AND INSTRUCT THE CHAIR TO ASSIGN UPON BOARD
- 19 APPROVAL OF THE ATTACHED PROCLAMATION OF A LOCAL EMERGENCY FOR
- 20 LOS ANGELES COUNTY, FORWARDING A COPY TO OUR GOVERNOR AND
- 21 REQUEST THAT HE PROCLAIM THE EXISTENCE THROUGHOUT OUR COUNTY
- 22 OF AN EMERGENCY, WHICH HE HAS ALREADY DONE, FORWARD A COPY TO
- 23 THE DIRECTOR OF THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES,
- 24 WITH THE REQUEST THAT THE DIRECTOR FIND IT ACCEPTABLE IN
- 25 ACCORDANCE WITH STATE LAW AND DIRECT OUR C.E.O. TO PROVIDE



- 1 WEEKLY STATUS REPORTS WHILE THE EMERGENCY RESTORATION ACTIONS
- 2 ARE UNDERWAY. THAT WOULD BE THE FIRST MOTION THAT I WOULD
- 3 INTRODUCE, CO-AUTHORED BY SUPERVISOR YAROSLAVSKY.

4

5 SUP. BURKE, CHAIR: AND THIS IS ON AN EMERGENCY BASIS.

6

7 SUP. ANTONOVICH: YES.

8

- 9 SUP. BURKE, CHAIR: IT'S MOVED BY ANTONOVICH THAT THIS HAS COME
- 10 UP WITHIN THE LAST 24 HOURS AND IT'S NECESSARY TO HAVE THIS
- 11 COME BEFORE THE BOARD. IT'S MOVED BY ANTONOVICH, SECONDED BY
- 12 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. THE MOTION IS
- 13 BEFORE US. MOVED BY ANTONOVICH, SECONDED BY YAROSLAVSKY.
- 14 WITHOUT OBJECTION, SO ORDERED.

- 16 SUP. ANTONOVICH: AND THE SECOND MOTION, WHICH RELATES TO THE
- 17 FIRE AND AGAIN, CO-AUTHORED BY SUPERVISOR YAROSLAVSKY, MOVE
- 18 THAT THE L.A. COUNTY RESIDENTS IMPACTED BY THE SESNON AND
- 19 MAREK FIRES REOUIRE PRIVATE/PUBLIC PARTNERSHIPS TO ASSIST IN
- 20 THE RECOVERY. THE COUNTY NEEDS TO EXPEDITE THE PERMITTING
- 21 PROCESS AND REDUCE OR RESTRUCTURE PROPERTY TAX PAYMENTS.
- 22 FURTHER, THE COUNTY CAN ALSO ASK BANKS AND FINANCE COMPANIES
- 23 TO RESCHEDULE MORTGAGE PAYMENTS TO PROVIDE SOME RELIEF FOR
- 24 RESIDENTS WHO HAVE LOST THEIR HOMES OR SUFFERED DAMAGE. WE
- 25 WOULD MOVE THAT THE BOARD DIRECT THE C.E.O. TO WORK WITH THE



- 1 DEPARTMENT OF REGIONAL PLANNING AND PUBLIC WORKS TO EXPEDITE
- 2 ISSUANCE OF PERMITS AND ESTABLISH ONE-STOP PERMITTING CENTERS
- 3 IN THOSE AREAS IMPACTED BY THE RECENT FIRES. REQUESTING THE
- 4 COUNTY ASSESSOR TO DEVELOP CONCESSIONS FOR PROPERTY OWNERS
- 5 WHOSE HOMES WERE DAMAGED OR DESTROYED IN THE FIRE, INCLUDING
- 6 EXTENDING DEADLINES FOR UPCOMING PROPERTY TAX PAYMENTS,
- 7 ADJUSTING PROPERTY TAXES TO REFLECT THE RECENT LOSS OF
- 8 STRUCTURES OR DEFERRING PAYMENTS TO FUTURE TAX YEARS. NEXT IS
- 9 PREPARE A 5-SIGNATURE LETTER TO MAJOR LENDING INSTITUTIONS
- 10 ASKING THAT MORTGAGE PAYMENTS ON HOMES, DESTROYED OR DAMAGED
- 11 BY THE RECENT FIRES BE TEMPORARILY DELAYED AND THAT ACCRUED
- 12 PAYMENTS BE ADDED TO THE END OF THE MORTGAGE TERM. AND WORK
- 13 WITH THE ACTING EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO
- 14 AUTHORIZE EMERGENCY SECTION 8 HOUSING VOUCHERS AND TO DISPATCH
- 15 AND EMERGENCY RESPONSE TEAM TO EVACUATION CENTERS TO ASSIST
- 16 INDIVIDUALS WHOSE HOMES WERE LOST IN THE FIRES. SUPERVISOR
- 17 YAROSLAVSKY AND I BOTH PARTICIPATED AT THE EVACUATION CENTER
- 18 OF SAN FERNANDO HIGH SCHOOL AND ALSO WITH THE FIRE DEPARTMENT,
- 19 CHIEF MICHAEL FREEMAN, WHO HAS DONE AN INCREDIBLE JOB, CHIEF
- 20 DOUG BARRY OF THE L.A. CITY FIRE DEPARTMENT, ALONG WITH A
- 21 NUMBER OF MUNICIPALITY FIRE DEPARTMENTS, SUPPORTED BY THE LOS
- 22 ANGELES COUNTY SHERIFF'S DEPARTMENT, THE POLICE DEPARTMENT,
- 23 AND THE CALIFORNIA HIGHWAY PATROL. THE RED CROSS HAS BEEN
- 24 INVOLVED. AND A WAL-MART HAS PROVIDED FOOD FOR THE PEOPLE AT
- 25 THE SAN FERNANDO VALLEY HIGH SCHOOL EVACUATION CENTER. THE



- 1 CHURCH HAS OPENED UP THEIR FACILITIES IN GRANADA HILLS AS AN
- 2 EVACUATION CENTER AS WELL, AND SYLMAR HIGH SCHOOL, SO IT'S
- 3 BEEN A TRAGIC EVENT THAT HAS OCCURRED BUT THE INVESTMENT THAT
- 4 WE HAVE MADE IN OUR HELICOPTERS, OUR CONTRACTS WITH THE SUPER
- 5 SCOOPERS HAVE BEEN VERY INSTRUMENTAL, WHERE THE FIRE IN MAREK
- 6 HAS BEEN REDUCED TO ABOUT 70 PERCENT CONTROLLED WHEN WE WERE
- 7 THERE, ALTHOUGH THE PRIOR FIRE IS OUT OF CONTROL WHEN WE HAD
- 8 LEFT THIS AFTERNOON. SO HOPEFULLY WE'LL BE ABLE TO GET A
- 9 BETTER -- THE WEATHER WILL LET UP AND WE NOT HAVE THE WINDS SO
- 10 WE CAN GET THAT UNDER CONTROL BEFORE IT GETS INTO VENTURA
- 11 COUNTY.

12

- 13 SUP. BURKE, CHAIR: ALL RIGHT. AND THAT SAME THING -- THIS IS
- 14 SOMETHING THAT HAS COME UP IN THE LAST 24 HOURS. MOVED BY
- 15 ANTONOVICH, SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO
- 16 ORDERED. ON THE MOTION, MOVED BY ANTONOVICH, SECONDED BY
- 17 YAROSLAVSKY. SO ORDERED. SUPERVISOR MOLINA, YOUR ADJOURNMENTS.

- 19 SUP. MOLINA: (LAUGHTER). I ASK THAT WE ADJOURN IN THE MEMORY
- 20 OF JOHN ROBERT MCGRAHAM, THE HOMELESS MAN IN THE MID-WILSHIRE
- 21 NEIGHBORHOOD WHO WAS BRUTALLY MURDERED. AS WE ALL KNOW, THIS
- 22 TRAGEDY IS TRULY UNSPEAKABLE. AND MOST OF YOU READ THE VICTIM
- 23 WAS A GENTLE SOUL, HE WAS WELL KNOWN IN THE LOCAL AREA. AND
- 24 IT'S MY UNDERSTANDING THAT THE L.A.P.D. IS CONTINUING TO



- 1 INVESTIGATE THIS CRIME, SO IF YOU'D PLEASE JOIN ME IN HONORING
- 2 HIS MEMORY.

3

4 SUP. BURKE, CHAIR: ALL MEMBERS. SO ORDERED.

5

6 SUP. MOLINA: THAT'S IT.

7

- 8 SUP. BURKE, CHAIR: PUBLIC COMMENT. PUBLIC COMMENT, WE HAVE
- 9 ETHEL LEE JOHNSON, MILLIE E. GINYARD, JOHN WALSH, ARNOLD
- 10 SACHS. PLEASE COME FORWARD. ALL RIGHT. ETHEL LEE JOHNSON.
- 11 PLEASE STATE YOUR NAME.

- 13 ETHEL LEE JOHNSON: MY NAME IS ETHEL LEE JOHNSON. J-O-H-N-S-O-
- 14 N. I'M A -- RIGHT NOW I'M ON A LIST OF DISABLED VETERANS. AND
- 15 I'M AT THE WEST VETERANS CENTER IN WESTWOOD. BUT YESTERDAY I
- 16 WENT OUT TO LONG BEACH. I HAD FORGOT, I DON'T KNOW WHICH ONE
- 17 IT IS, IT'S KNABE, IT'S CABRILLA, IT'S ADVANCED FOR WOMEN. I
- 18 WAS THERE IN 2003, AND I REALLY THOUGHT THAT MAYBE THAT THE
- 19 COUNTY DID GIVE SOME MONEY FOR THE BUILDINGS OUT THERE. BUT I
- 20 WAS OUT THERE YESTERDAY WHEN MY CAR WENT DOWN, BUT ALL I'M
- 21 ASKING FOR AT THIS MOMENT, I'VE BEEN TRYING TO HELP AS MUCH AS
- 22 POSSIBLE. I AM HOMELESS NOW. I HAVE A MOBILE HOME, BUT I'M
- 23 HOMELESS. I HAVE A MIX-UP WITH THE COUNTY AND THE CITY HOUSING
- 24 AUTHORITY. I'VE ALWAYS BEEN CITY BUT COUNTY SENT ME A LETTER.
- 25 SO I GOT MIXED UP WITH THOSE TWO AND RIGHT NOW I HAVE A



- 1 HEARING. MR. MICHAEL ANTONOVICH, THEY'LL BE CALLING YOU
- 2 PROBABLY NEXT WEEK, BECAUSE YOU SENT MY PAPERS TO SAINT DIMAS,
- 3 AND IT WAS ON AN APPEAL IN 2004. SO NOW THEY'RE TRYING TO
- 4 FIGURE OUT HOW MUCH MONEY THAT THEY OWE ME, VETERANS AFFAIRS,
- 5 BUT YOU SENT MY PAPERS OVER TO SAINT DIMAS.

6

- 7 SUP. BURKE, CHAIR: IS THERE SOMEONE FROM VETERANS AFFAIRS
- 8 HERE?

9

- 10 ETHEL LEE JOHNSON: YOU HAVE A LETTER OF YOURS, PATRIOTIC HALL,
- 11 FOR THE COUNTY OF LOS ANGELES. AND I'M ONLY TRYING TO DO THAT
- 12 BECAUSE I'M JUST RESIGNING ON EVERYTHING THAT I HAVE DONE, BUT
- 13 JUST KEEP ON WORKING FOR THE COMMUNITY AS MUCH AS POSSIBLE.
- 14 OKAY.

15

16 SUP. BURKE, CHAIR: ALL RIGHT. MOLLY GINYARD.

17

- 18 MILLIE E. GINYARD: YES. I WAS BEFORE YOUR HONORARY BOARD OF
- 19 SUPERVISORS IN LATE MARCH OR APRIL.

20

- 21 SUP. BURKE, CHAIR: WE'RE JUST GOING TO ASK WALTER BECKTEL AND
- 22 EDGARDO RIVAS FRATTI TO COME FORWARD, TOO. I'M SORRY, MISS
- 23 GINYARD.



- 1 MILLIE E. GINYARD: IN LATE MARCH OR APRIL OF THIS YEAR,
- 2 REGARDING MY REQUEST THAT THE HONORARIUM L.A. COUNTY BOARD OF
- 3 SUPERVISORS ORDERED THE C.A.O., COUNTY ADMINISTRATIVE OFFICER
- 4 OF LOS ANGELES COUNTY, TO INITIATE AN INVESTIGATION OF LACERA.
- 5 I HAVE HEARD NOTHING FURTHER, I HAVE MADE IN-PERSON CONTACT
- 6 WITH YOUR EXECUTIVE BOARD TODAY WITH THE CIVIL SERVICE AND
- 7 WITH CONSUMER AFFAIRS WHERE I WAS DIRECTED TO A FEW MONTHS
- 8 AGO. I KNOW FOR A FACT THE SPECIFIC DETAILS OF WHY I AM NOT
- 9 RECEIVING MY FULL ALLOCATED AMOUNTS OF MY RETIREMENT THAT I
- 10 WORKED LONG, HARD YEARS FOR LOS ANGELES COUNTY. I HAVE GIVEN
- 11 LACERA THE NAMES OF INDIVIDUALS WHO ARE FALSELY RECEIVING
- 12 PARTS OF MY RETIREMENT. THEY HAVE CONFIRMED THIS. ALSO, THE
- 13 AMOUNTS. SO I'M HERE TODAY TO SEE WHAT RESULTS HAVE OCCURRED
- 14 IN TERMS OF THE INVESTIGATION I REQUESTED SOME MONTHS AGO.

15

- 16 SUP. BURKE, CHAIR: ALL RIGHT. WELL, SOMEONE FROM THE C.A.O.'S
- 17 OFFICE CAN TALK TO YOU ABOUT THE LACERA. ACTUALLY, DID YOU
- 18 GIVE THEM THE AUTHORITY TO GET YOUR RECORDS?

19

20 MILLIE E. GINYARD: DID I WHAT?

21

- 22 SUP. BURKE, CHAIR: GIVE THEM AUTHORITY TO RECEIVE YOUR
- 23 RECORDS?

24

25 MILLIE E. GINYARD: NO. AUTHORITY TO RECEIVE MY RECORDS?



2 SUP. BURKE, CHAIR: MM-HM.

3

1

4 MILLIE E. GINYARD: NO.

5

- 6 SUP. BURKE, CHAIR: WE'LL HAVE SOMEONE TALK TO YOU FROM THE
- 7 COUNTY COUNSEL, THEN.

8

- 9 MILLIE E. GINYARD: AND WHAT I HAVE SAID HAS BEEN VERIFIED BY
- 10 LACERA. THEY ARE IN HIGH PIRACY COLLUSION REGARDING MY
- 11 RETIREMENT FUNDS. AND I HAVE GIVEN THEM THE NAMES, THE
- 12 SPECIFIC NAMES OF THE INDIVIDUALS AND THE AMOUNTS OF MY MONEY,
- 13 AND LACERA HAS CONFIRMED IT.

14

- 15 SUP. BURKE, CHAIR: ALL RIGHT. WOULD SOMEONE FROM OUR OFFICE
- 16 GET IN TOUCH WITH LACERA FOR HER? ALL RIGHT. MR. WALSH.

17

18 MILLIE E. GINYARD: ALL RIGHT. THANK YOU.

- 20 JOHN WALSH: MS. BURKE, INCIDENTALLY, I HOPE YOU DON'T
- 21 MISUNDERSTOOD WHAT I'M SAYING. YOU'RE A THOUSAND TIMES MORE
- 22 FAIR THAN ERIC GARCETTI, AND YOU DO AN EXCELLENT JOB AT
- 23 RUNNING THESE MEETINGS. AND YOU WEREN'T TOO BAD AT M.T.A.
- 24 EITHER. THE ISSUE IS, I WAS AT THE MEETING WHERE THE MAYOR
- 25 CALLED YOU A LIAR, MS. MOLINA. THE MAYOR, ROGER SNOBLE, THE



- 1 COUNTY COUNSEL, THEY SAID THAT THIS AD FROM JUNE 23RD
- 2 CONTAINED THE TERM 30 YEARS. IT DIDN'T. NOW, THE COUNTY
- 3 COUNSEL OVER HERE SAID LAST WEEK THAT HE DID NOT VET THIS.
- 4 NOW, I CAN DIRECT YOU TO MEDIA AND OTHER PEOPLE WHO ARE SAYING
- 5 THAT WHEN THEY CALL COUNTY COUNSEL, THEY'RE NOT BEING -- STEVE
- 6 CARNAVALI SAID THIS WAS VETTED. THERE'S NOTHING WRONG WITH
- 7 THIS AD. NOW, JERRY BROWN, I HAVE GONE TO, WE'VE SENT THEM A
- 8 LETTER, WE WON A CRIMINAL INVESTIGATION, MISAPPROPRIATION OF
- 9 FUNDS. WE'VE GONE TO DEBORAH BOWEN FOR ELECTION FRAUD, WE'VE
- 10 GONE TO STEVE COALLY AND DIMERSION OF POLITICAL INTEGRITY
- 11 DIVISION. WE WANT AN INVESTIGATION. NOW AS FAR AS THE F.B.I.
- 12 IS CONCERNED, THE L.A. TIMES HAS PRINTED THAT THEY RECEIVED A
- 13 LEAK THAT CITY HALL IS UNDER INVESTIGATION BY THE F.B.I.
- 14 YOU'VE SEEN THAT IN THE PAPER. NOW, IS THERE ANYONE WHO
- 15 BELIEVES THAT THE ONLY PERSON AT CITY HALL THEY ARE
- 16 INVESTIGATING IS ROCKY DELGADIO? PLEASE. THEY'RE INVESTIGATING
- 17 THE MAYOR, AND IF YOU DON'T KNOW THAT, WHY DO YOU THINK THAT
- 18 BARACK OBAMA HASN'T BEEN SEEN WITH THE MAYOR, WHY DO YOU THINK
- 19 BARACK OBAMA CANCELED ALL THE ADVERTISEMENTS? HE WANTED T.V.
- 20 ADS, HE WANTED WITH THE MAYOR. WHY DO YOU THINK THE MAYOR HAS
- 21 BECOME A NONENTITY OVER THERE? AND IF YOU WANT MORE
- 22 INFORMATION ABOUT WHAT'S HAPPENING, GO TO HOLLYWOOD
- 23 HIGHLANDS.COM. WE HAVE BROKEN THE STORY. RICHARD KATZ TOLD ME
- 24 AT THE METROLINK MEETING, HE SAID "THERE WILL BE NO ADS WITH
- 25 BARACK OBAMA, T.V. OR RADIO, WITH THE MAYOR." THIS IS ALL ONE



- 1 BIG BALL OF WAX. ASK KATZ. THE MAYOR OF THIS CITY IS IN LIMBO,
- 2 HE'S BEING SHUNNED, AND IT ALL GOES BACK TO HIS INFILTRATION
- 3 OF THIS ORGANIZATION, FOR MEASURE R. I'M GOING TO FINISH WHAT
- 4 I'M SAYING. THERE IS 40 BILLION, BILLION DOLLARS ON THE TABLE.
- 5 THIS BUILDING ISN'T BIG ENOUGH TO HOLD \$40 BILLION, AND THEY
- 6 WILL DO ANYTHING. IN A CITY WHERE HOMELESS PEOPLE ARE BURNED
- 7 TO DEATH FOR FUN, WHAT DO YOU THINK IS GOING TO HAPPEN WHEN
- 8 THERE'S \$40 BILLION ON THE TABLE? THANK YOU.

9

- 10 SUP. BURKE, CHAIR: ARNOLD SACHS. AND DID WALTER BECKTEL COME
- 11 FORWARD? ALL RIGHT.

- 13 ARNOLD SACHS: GOOD AFTERNOON. ARNOLD SACHS. RECENTLY IN CITY
- 14 HALL, ON THE 8TH, AS A MATTER OF FACT, THERE WAS AN ITEM ON
- 15 THEIR AGENDA REGARDING AUTHORIZATION TO APPLY FOR NEW FREEDOM
- 16 PROGRAMS. THE L.A. D.O.A. REPORTS THAT THE N.F.P. J.A.R.C.
- 17 GRANTS REQUIRE A 20 PERCENT MATCH FOR CAPITAL, 50 PERCENT
- 18 MATCH FOR OPERATIONS. EXISTING FUNDS ALLOCATED THROUGH THE
- 19 COUNTY PROP A TRANSPORTATION PROGRAM FUNDING. MS. MOLINA, YOUR
- 20 FAVORITE, COUNTY PROP A, THE ONE THAT YOU CLAIMED WAS THE
- 21 AUTHOR WHERE THEY TOOK FUNDS TO AUTHOR THE ADS THAT MR. WALSH
- 22 JUST HELD UP. AT THE M.T.A. BOARD MEETING, THE REPLY TO THAT
- 23 WAS NO, MS. MOLINA, YOU WERE WRONG. IT WASN'T THAT PROP A
- 24 FUNDING, IT WAS A DIFFERENT PROP A FUNDING. WE STILL HAVEN'T
- 25 GOTTEN TO THE BOTTOM OF WHAT PROP A FUNDING IT WAS, IF IT



- 1 WASN'T THAT ONE. IT'S ALL IN THE NAMES. AS HE REPEATED WHEN WE
- 2 SPOKE EARLIER ON THE ITEM ON THE AGENDA REGARDING THE NAME
- 3 CHANGE FOR COMMITTEE, IT'S ALL IN THE NAMES. ACCESS SERVICES,
- 4 ACCESS SERVICES INCORPORATED. IT'S ALL IN THE NAMES. IT'S ALL
- 5 DEPENDENT WHO IS UMPIRING THE GAME. I'D LIKE TO JUST POINT OUT
- 6 THAT THIS IS AN OLD ARTICLE FROM THE L.A. TIMES FROM 2001
- 7 REGARDING THE EDISON, AND IT GIVES A TIME LINE. IT STATES
- 8 "1968, EDISON POWERS UP UNIT NUMBER ONE OF THE SAN ONOFRE
- 9 NUCLEAR GENERATING STATION." EARLY 1970S, EDISON ABANDONS
- 10 PROMOTIONAL ADVERTISING IN FAVOR OF CONSERVATION MESSAGES.
- 11 1982, EDISON BEGINS OPERATION OF SOLAR ONE, THE NATION'S FIRST
- 12 COMMERCIAL SOLAR THERMAL PLAN. 1994, THE PUBLIC UTILITIES
- 13 COMMISSION RECOMMENDS RETAIL COMPETITION IN THE ELECTRIC
- 14 UTILITY INDUSTRY. EDISON STOCK PLUNGES. 1996, EDISON
- 15 INTERNATIONAL IS INCORPORATED WITH SOUTHERN CALIFORNIA EDISON
- 16 AS A SUBSIDIARY. YET WHEN EDISON INTERNATIONAL WAS
- 17 INCORPORATED, WHO WAS PART OF THE INCORPORATION? EDISON
- 18 SOUTHERN CALIFORNIA EDISON. IT'S ALL IN THE NAMES. IT'S ALL
- 19 WHO IS CALLING THE GAME, AND SO YOU HAVE SOUTHERN CALIFORNIA
- 20 EDISON AS A PARENT AND SOUTHERN CALIFORNIA EDISON AS AN
- 21 OFFSPRING AND IT ALL DEPENDS ON WHO IS CALLING THE NAMES.
- 22 PROPOSITION A, NO. PROPOSITION A. HUH? SOUTHERN CALIFORNIA
- 23 EDISON? NO. SOUTHERN CALIFORNIA EDISON, NO. EDISON
- 24 INTERNATIONAL. HUH? IT'S ALL IN THE NAMES. ACCESS SERVICES,
- 25 ACCESS SERVICES INCORPORATED. AND WHO GETS TO PAY THE BILL?



I THE PUBLIC. VOTE "NO" ON "R". DON'T GIVE THE M.T.A. ANY MORE

2 MONEY.

3

4 SUP. BURKE, CHAIR: YOUR TIME HAS ELAPSED.

- 6 WALTER C. BECKTEL: I'M CONTINUING BY LAST WEEK. AND I WOULD
- 7 LIKE TO START. I WAS TOLD BY FORTNER, CARNAVALI AND LEVI
- 8 ERICKSON TO KEEP MY CASE CONFIDENTIAL. YOU GUYS WERE TALKING
- 9 ABOUT CONFIDENTIAL THINGS LAST WEEK. AND I'M NOT GOING TO
- 10 CONTINUE PARTICIPATING WITH ALETA ERICKSON AND THE TEAM THAT
- 11 YOU HAVE ASSEMBLED AT THE MENTAL HEALTH DEPARTMENT AND THE
- 12 TEAM THAT YOU HAVE ASSEMBLED TOGETHER WITH THE COUNTY
- 13 SHERIFF'S DEPARTMENT. I DON'T BELIEVE IN YOUR POLITICS AND I
- 14 DON'T BELIEVE IN YOUR POLICIES. THE TEAM THAT YOU HAVE PUT
- 15 TOGETHER WITH FORTNER AND CARNAVALI IS TO ABUSE ME. THE BOARD
- 16 OF DIRECTORS FROM R.T.D.M.T.A, IN WHICH KNABE IS THE SECOND
- 17 CHAIRMAN OF THE BOARD AND ANTONIO VILLARAIGOSA IS THE FIRST
- 18 CHAIRMAN OF THE BOARD, AND THE BOARD -- AND THE REST OF THE
- 19 BOARDS ARE ANTONOVICH, MOLINA, BURKE, YAROSLAVSKY. AND THEY'RE
- 20 ALSO PART OF THE BOARD OF DIRECTORS FROM M.T.A. MY INJURIES
- 21 ARE SERIOUS. BEING HARASSED FOR ONE YEAR AND EIGHT MONTHS AND
- 22 ATTACKED WITH A DEADLY WEAPON BY THREE BLACK MEN AND HARASSED
- 23 BY THE LOS ANGELES POLICE DEPARTMENT, DENYING AND CONCEALING
- 24 THE CRIME REPORT FOR 15 YEARS. THIS ACT BY THE LOS ANGELES
- 25 POLICE DEPARTMENT WAS PLANNED WITH THE PEOPLE THAT ASSAULTED



- 1 ME WITH A DEADLY WEAPON. ON SEPTEMBER 16TH, 2008, YOU, MR.
- 2 ANTONOVICH, USED THE WORD "MALPRACTICE" BECAUSE THE COUNTY
- 3 NURSES ARE GIVING THE WRONG MEDICATION TO THE PATIENTS. MY
- 4 PROBLEM IS WITH THE COUNTY MENTAL HEALTH DEPARTMENT. DR.
- 5 SHANER, MEDICAL DIRECTOR, SOUTHERN COUNTY PH.D. DIRECTOR,
- 6 BRAZIL, BARBARA JONES O'DONNELL AND STAFF COMMITTING MEDICAL
- 7 MALPRACTICE AND ILLEGAL MALPRACTICE. GARY ROBERTS, WITH DIANE
- 8 ESPERANA, ASSEMBLED A TEAM AT THE WORKMANS COMPENSATION
- 9 APPEALS BOARD IN WHICH JUDGES, STAFF FROM R.T.D.M.T.A., WERE
- 10 PARTICIPATING IN ILLEGAL MALPRACTICE. THE WORKMENS
- 11 COMPENSATION APPEAL BOARD JUDGES IGNORED ALL MEDICAL REPORTS
- 12 FROM DOCTORS THAT WROTE ABOUT MY BEHALF AND ABOUT THE
- 13 SURGERIES THAT I HAD. TODAY, ALL OF YOU ARE IGNORING THE TRUTH
- 14 AND PROTECTING CORRUPTION. GARY ROBERT'S BUSINESS WAS LOCATED
- 15 IN THE CITY OF CARSON, CALIFORNIA. AND LATER HE MOVED TO MY
- 16 AREA, WHICH IS SANTA CLARITA, CALIFORNIA. SAN CLARITA, KNABE
- 17 AND ANTONOVICH WITH THE REST OF THE SUPERVISORS, ARE MEMBERS -
- 18 ARE MEMBERS WITH GARY ROBERTS AND PARTICIPATING CORRUPTION
- 19 WITH GARY ROBERTS AND CARNAVALI AND MR. FORTNER AGAIN. EIGHT
- 20 MONTHS AGO, KNABE SENT MR. MATTHEWS AT NORWALK SUPERIOR COURT
- 21 THREE MEMBERS FROM THE SHERIFF'S DEPARTMENT THAT WORK IN THIS
- 22 OFFICE. THEY HEARD MY CASE --

24 SUP. BURKE, CHAIR: YOUR TIME HAS EXPIRED. THANK YOU VERY MUCH.

25

25

The Meeting Transcript of The Los Angeles County Board of Supervisors



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WALTER BECKTEL: LET ME JUST READ ANOTHER FOUR PARAGRAPHS?
2
3
    SUP. BURKE, CHAIR: IF YOU GIVE IT TO US --
4
5
    WALTER C. BECKTEL: WELL, I NEED --
6
7
    SUP. BURKE, CHAIR: I'M SORRY, YOUR TIME HAS ELAPSED.
8
9
    WALTER C. BECKTEL: WELL, I NEED TO ASK YOU THAT I NEED FOR
10
    THIS CASE TO BE PUT ON THE AGENDA, MR. ANTONOVICH AND MR.
11
    KNABE. I CANNOT RESOLVE MY PROBLEMS IN THREE MINUTES.
12
13
    SUP. BURKE, CHAIR: OKAY, WELL
14
    WALTER C. BECKTEL: SO I WOULD LIKE --
15
16
    SUP. BURKE, CHAIR: UNFORTUNATELY, UNDER THIS PROCESS, THAT'S
17
18
    WHAT YOU HAVE.
19
20
    WALTER C. BECKTEL: I'LL BE CALLING YOUR OFFICE, MR.
    ANTONOVICH, TO PUT THIS CASE ON THE AGENDA. IF NOTHING'S DONE
21
22
    I'LL BE BACK NEXT WEEK FOR AN ANSWER.
23
24
    SUP. BURKE, CHAIR: DO WE HAVE CLOSED SESSION? NO.
```

25



1	CLERK SACHI HAMAI: IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
2	NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
3	CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS-1, CS-2,
4	CS-3, AND CS-5, CONFERENCES WITH LEGAL COUNSEL REGARDING
5	EXISTING LITIGATION, ITEM NUMBER CS-6, INTERVIEW AND
6	CONSIDERATION OF CANDIDATE FOR THE APPOINTMENT TO THE POSITION
7	OF ROAD COMMISSIONER, DIRECTOR OF PUBLIC WORKS AND CONFERENCE
8	WITH LABOR NEGOTIATOR MICHAEL J. HENRY, DIRECTOR OF PERSONNEL.
9	ITEM NUMBER CS-7, CONSIDERATION OF THE DEPARTMENT HEAD
10	PERFORMANCE EVALUATION. AND ITEM NUMBER CS-8, CONFERENCE WITH
11	LABOR NEGOTIATORS, WILLIAM T FUJIOKA AND DESIGNATED STAFF AS
12	INDICATED ON THE POSTED AGENDA. THANK YOU.
13	
14	
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16	
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18	
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21	
22	
23	
24	



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REPORT OF ACTION TAKEN IN CLOSED SESSION ON OCTOBER 14, 2008
1
2
3
4
5
    CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    (Subdivision (a) of Government Code Section 54956.9) Cathy
6
    Nguyen, et al. v. County of Los Angeles, et al., Los Angeles
7
8
    Superior Court Case No. BS 112581
9
    This lawsuit challenges County policies and practices relating
10
11
    to the care and treatment of animals at County animal
    shelters. (08-0300)
12
13
    ACTION TAKEN: The Board authorized settlement of the lawsuit
14
    titled Cathy Nguyen, et al. v. County of Los Angeles, et al.
15
16
    The substance of the settlement will be disclosed upon inquiry
17
    by any person as soon as the settlement becomes final
    following approval by all parties.
18
19
20
    The vote of the Board of Supervisors was unanimous with all
21
    Supervisors being present.
22
23
    CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    (Subdivision (a) of Government Code Section 54956.9) Cecilia
24
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Tirado v. County of Los Angeles, et al., United States
1
    District Court Case No. CV 03-4705
2
3
    This is a lawsuit seeking damages for alleged civil rights
4
5
    violations by Sheriff's personnel. (07-0651)
6
    ACTION TAKEN: The Board authorized settlement of the lawsuit
7
8
    titled Cecilia Tirado v. County of Los Angeles, et al. The
9
    substance of the settlement will be disclosed upon inquiry by
    any person as soon as the settlement becomes final following
10
11
    approval by all parties.
12
13
    The vote of the Board was as follows: Ayes: Supervisors
    Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor
14
15
    Molina.
16
    CS-4. (08-2209) In Open Session, this item was referred back
17
18
    to County Counsel.
19
    No reportable action was taken on items CS-2, CS-5, CS-6, CS-
20
21
    7, or CS-8.
22
23
24
25
```



1	I, JENNIFER A. HINES, Certified Shorthand Reporter
2	Number 6029/RPR/CRR qualified in and for the State of
3	California, do hereby certify:
4	That the transcripts of proceedings recorded by the
5	Los Angeles County Board of Supervisors October 14, 2008
6	were thereafter transcribed into typewriting under my
7	direction and supervision;
8	That the transcript of recorded proceedings as
9	archived in the office of the reporter and which
10	have been provided to the Los Angeles County Board of
11	Supervisors as certified by me.
12	I further certify that I am neither counsel for, nor
13	related to any party to the said action; nor
14	in anywise interested in the outcome thereof.
15	IN WITNESS WHEREOF, I have hereunto set my hand this
16	23rd day of October 2008 for the County records to be used
17	only for authentication purposes of duly certified transcripts
18	as on file of the office of the reporter.
19	
20	JENNIFER A. HINES
21	CSR No. 6029/RPR/CRR
22	
23	
24	
25	